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BOARD OF TRANSPORTATION MEETING
May 3, 2007

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BOARD OF TRANSPORTATION MEETING

May 3, 2007

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:07 a.m., Thursday, May 3, 2007 in Raleigh, North Carolina with the following members present:

Betts, Burrell, Campbell, Collier, Cowell, Dunn, Galyon, Helms, Kindley, Lakey, McRae, Perkins, Sewell, Spaulding, Thornburg, White, Wilson

Members Blount and Szlosberg were absent.

Invocation

The invocation was offered by Board Member Betts

Ethics Statement

Chairman Galyon read the Ethics Statement advising any Board Member that may have a conflict of interest or appearance of conflict to abstain from participation in that particular item and to file the proper paper work with the Secretary to the Board.

Approval - Minutes of April 5, 2007 Board Meeting

The minutes of the April 5, 2007 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Kindley and was seconded by Board Member Perkins.

Approval - Award of Highway Construction Contracts in the April 17, 2007 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the April 17, 2007 letting, noting on the basis of the low bids received that 14 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project C201742, 37740, in Edgecombe County, the Board rejected all bids. Project will be re-advertised.
- (2) Upon a motion by Board Member Perkins, seconded by Board Member Sewell, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

Project	Contract Awarded To	Amount
C201620 33446.3.1 CRAVEN B-4088	S. T. WOOTEN CORPORATION WILSON, NC	\$686,157.50
C201565 33300.3.1 HALIFAX B-3853	CAROLINA BRIDGE CO., INC. ORANGEBURG, SC	\$1,883,678.96
C201439 35011.3.2 DURHAM U-4010	TRIANGLE GRADING & PAVING, INC. BURLINGTON, NC	\$3,288,207.30
C201715 34345.3.13, 34345.3.15, 34480.3.2 GUILFORD, RANDLOPH R-609IB, R-609IA, R-2606A	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$104,252,293.69
C201745 39692 LEE	TRIANGLE GRADING & PAVING, INC. BURLINGTON, NC	\$1,146,382.00

C201462 34959.3.2 MECKLENBURG U-3603	SEALAND CONTRACTORS CORP. RUSH, NY	\$1,484,054.54
C201427 33424.2.2 CATAWBA B-4060	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$784,339.16
C201497 33438.3.1 CLEVELAND B-4076	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$818,898.29
C201779 33169.3.2 BURKE B-3621	CLARK LEDBETTER GRADING & HAULING, INC. SHELBY, NC	\$935,133.25
C201502 33539.3.1 MCDOWELL B-4192	MILLER ENGINEERING COMPANY, INC. MARION, NC	\$554,071.79
C201781 37645, 37857 MCDOWELL	TAYLOR & MURPHY CONSTRUCTION CO., INC. ASHEVILLE, NC	\$5,926,599.05

Approval - Award of Contracts to Private Firms for Engineering Services Highway Design Branch

Following the recommendation of State Highway Engineer Art McMillan, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare plans for the project listed below for our Department to obligate available funds. This contract is being presented for approval in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 6

(1) Project:	35196.1.2 (X-2B) Cumberland County Design of Bridge No. 262 on Flyover over Fayetteville Outer Loop
Scope of Work:	Structure Design
Estimated Construction Cost:	\$8,194,000.00
Firm:	TY Lin International, Raleigh, NC
Engineering Fee:	\$322,529.31
DBE Utilization:	0%

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the design.

DIVISION 6

(2) Project:	34817.1.2 (U-2519DA) Cumberland County Design of Fayetteville Outer Loop from east of SR 1415 (Clearwater Road) to east of NC 24 (Bragg Boulevard)
Estimated Construction Cost:	\$35,400,000.00
Firm:	Florence & Hutcheson, Raleigh, NC
Original Engineering Fee:	\$473,330.74
Previous Supplemental Fees:	\$79,097.14
Supplemental Fee:	\$37,787.90
Supplemental Work:	Roadway and hydraulic design
DBE Utilization:	0%

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work which was unknown at the inception and is required of the firms to complete the designs. The State Highway Design Engineer has executed them as approved by the Board on April 7, 2005. These are for information only.

DIVISION 3

(3) Project:	33397.1.1 (B-4030) Brunswick County Design of Bridge No. 9 over Bear Branch on NC 130
Estimated Construction Cost:	\$1,200,000.00
Firm:	The LPA Group of North Carolina, PA, Charlotte, NC
Original Engineering Fee:	\$58,105.52
Supplemental Fee:	\$7,278.48
Supplemental Work:	Roadway design
DBE Utilization:	0%

DIVISION 6

(4) Project:	33450.1.1 (B-4092) Cumberland County Design of Bridge No. 80 over Little Rockfish Creek on SR 1108
Estimated Construction Cost:	\$1,200,000.00
Firm:	The LPA Group of North Carolina, PA, Charlotte, NC
Original Engineering Fee:	\$58,154.25
Supplemental Fee:	\$4,613.00
Supplemental Work:	Roadway and hydraulic design
DBE Utilization:	0%

The following contracts support the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis throughout the state. These contracts will expire one year from the date of execution or after the contract amount has been depleted, whichever comes first.

STATEWIDE

(5) Maximum Engineering Fee:	\$300,000.00
Firm:	AMEC Earth & Environmental, Inc., Huntersville, NC
DBE Utilization:	0%
(6) Maximum Engineering Fee:	\$300,000.00
Firm:	Catlin Engineers and Scientists, Wilmington, NC
DBE Utilization:	0%
(7) Maximum Engineering Fee:	\$1,100,000.00
Firm:	S&ME, Inc., Raleigh, NC
DBE Utilization:	0%

- (8) Maximum Engineering Fee: \$420,000.00
Firm: Solutions Industrial & Environmental Services, Inc.,
Raleigh, NC
DBE Utilization: 100%

The following contracts are surveying and/or engineering firms to provide needed support to the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis. These contracts will expire one year from the date of execution or after the contract amount has been depleted, whichever comes first. The State Highway Design Engineer has executed them as approved by the Board on April 7, 2005. These are for information only.

STATEWIDE

- (9) Maximum Engineering Fee: \$250,000.00
Firm: Schnabel Engineering South, Greensboro, NC
DBE Utilization: 0%
- (10) Maximum Engineering Fee: \$80,000.00
Firm: Applied Foundation Testing, Cary, NC
DBE Utilization: 0%
- (11) Maximum Engineering Fee: \$150,000.00
Firm: Florence & Hutcheson, Inc., Puducah, Kentucky
DBE Utilization: 0%
- (12) Maximum Engineering Fee: \$150,000.00
Firm: Summit Consulting Engineers, PLLC,
Hillsborough, NC
DBE Utilization: 0%

Approval - Award of Contracts to Private Firms for Engineering Services Traffic Engineering Branch

Following the recommendation of State Traffic Engineer Kevin Lacy, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, and the vote was unanimous to award the following contracts. Approval of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare plans for the project listed below for our Department to obligate available funds. This contract is being presented for approval in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 3

Project:	41439.1.1 (U-5017) New Hanover County Wilmington Computerized Traffic Signal System	
Scope of Work:	Preparation of plans, specifications and estimate	
Estimated Construction Cost:	\$8,370,000.00	
Firm:	PBS&J, Raleigh, NC	
Engineering Fee:	\$609,761.00	
DBE Utilization:	Gibson Engineers, PC	\$26,377.00
	4.3%	

Approval - Funds for Secondary Road Improvement Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Lakey, seconded by Board Member Cowell, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Amount
Craven Div. 2	SR 1615/1616 St. Delights Ch. Rd/Old Vanceboro Rd	1.0	Widening and Strengthening Increase Funds WBS 2C.025052	\$55,000.00

Franklin Div. 5			Youngsville VFD Station #2 near SR1108 and SR1103 intersection near community of Royal. Pave the drives to the entrance to the bay doors WBS 5C.035028	\$19,000.00
Franklin Div. 5			Youngsville VFD Station #3 on NC 96 near community of Pocomoke,. Project consists of paving drives to the entrance to the bay doors WBS 5C.035029	\$23,000.00
Wilkes Div. 11	SR 1798 Rhoades Dr.	0.24	Upgrade to acceptable maintenance condition. New Addition WBS 11C.097121	\$10,000.00
Surry Div. 11	SR 1126 Bert Cockerham Road	0.79	Grade, Drain, Base, and Pave From Intersection of SR 1126 and SR 1127 to End of Maintenance WBS 11C.086099	\$108,192.88 (State Funds) \$33,168.00 (POP)
Buncombe Div. 13	SR 2799 Bald Mountain Rd	0.56	Grade, Drain, Base, and Pave From SR 2799 to EOM WBS13C.011115	\$250,000.00
Buncombe Div. 13	SR 2130 Dula Springs Road	1.94	Grade, Drain, Base, and Pave From Intersection of US 19/23 and SR 2130 for 1.94 miles to BOP WBS 13C.011118	\$150,000.00

Highway Trust Fund

County	SR No	Length (Miles)	Description	Amount
Perquimans Div. 1	SR 1448 Shady Lane	0.30	Grade, Drain, Base and Pave Increase Funds WBS1C.072038	\$40,000.00
Watuaga Div. 11	SR1529 Blackberry Rd	0.44	Grade, Drain, Base, and Pave gap section from end of pavement to beginning of pavement.	\$300,000.00

WBS 11C.095092

Yadkin Div. 11	SR 1570 Dinkins Bottom Rd	0.53	Grade, Drain, Base, and Pave From Courtney-Huntsville Road to Beginning of Pavement WBS 11C.099053	\$5,000.00
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Closings

Division	County	WBS Element	Road Name/Number	Amount
9	Davidson	9C.029052	SR 2543 Tuckertown Rd	\$56,287.13
9	Rowan	9C.080048	SR 1632 Eden Park Rd	\$8,042.41
9	Rowan	9C.080049	SR 2414 Parks Dr	\$13,298.78

Deletions

County	SR No	Length (Miles)	Description	Amount
Pasquotank Div. 1	SR 1305 Progo Dr	0.16	Grade, Drain, Base and Pave Unable to obtain right of way WBS1C.070010	\$24,175.19

Approval – Secondary Road Construction Programs FY 2006-2007

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of the Secondary Road Construction Programs for FY 2006-2007. Pursuant to his recommendation, a motion was made by Board Member Lakey, seconded by Board Member Cowell, and the vote was unanimous to approve.

A copy of this agenda item is make a part of the record of this meeting and filed as an addendum to Minute Book 24A.

Approval – Secondary Road Construction Programs FY 2007-2008

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of the Secondary Road Construction Programs for FY 2007-2008. Pursuant to his recommendation, a motion was made by Board Member Lakey, seconded by Board Member Cowell, and the vote was unanimous to approve.

A copy of this agenda item is make a part of the record of this meeting and filed as an addendum to Minute Book 24A.

Approval - Funds for Access and Public Service Road Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Lakey, seconded by Board Member Cowell, and the vote was unanimous to approve the following projects:

County	Description	Amount
Public School		
Granville Div. 5	Stem - School Driveway and bus parking lot at new Granville Central High School located at 2043 Sanders Road. WBS 41562	\$50,000.00

CORRECTION:

April 5, 2007 Agenda Item F
Haywood County, Division 14, WBS element 41447 should be changed to WBS 41477.

Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Lakey, seconded by Board Member Cowell, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2				
Pitt	48235		Nature's Bend Subdivision	2/21/07
		0.40	Ruth Evans Drive	
		0.05	Brett Avenue	
		0.25	Elizabeth Edwards Court	
		0.04	Gails Way	
Pitt	48236		Brittwood Subdivision	3/02/07
		0.26	Brittwood Drive	
		0.11	Kelly Circle	
		0.03	Ivory Drive	
Division 3				
New Hanover	48237		Crown Ridge at Tidalholm Subdivision	3/19/07
		0.22	Passage Gate Way	
		0.09	Zephyr Drive	
		0.12	Maria Court	
New Hanover	48238		Walnut Hills Subdivision	3/7/07
		0.06	Old Barn Court	
		0.04	Houston Court	
New Hanover	48239		Gala Acres Subdivision	3/7/07
		0.16	Memory Lane (ext SR 2697)	
		0.08	Goose Pond Court	
		0.07	Silo Court	

Onslow	48240		Magnolia Park Subdivision	2/21/07
		0.25	Spring Drive (ext SR 1992)	
		0.04	Winter Court	
		0.02	South Stephanie Court	
		0.07	North Stephanie Drive	
		0.03	Nina Court	
Onslow	48241		Brookstone Subdivision	3/08/07
		0.34	Brookstone Way (ext 2338)	
		0.04	Lakeside Court	
		0.20	Whispering Winds Lane	
		0.08	Bluestone Court	
		0.09	Slate Court	
		0.02	Sand Court	
Onslow	48242		Hinson's Farm Subdivision	3/08/07
		0.04	Martha Lane	
Division 4				
Wilson	48243		Cherry's Run Subdivision	3/08/07
		0.11	Lassiter Mill Road	
		0.33	Glen Laurel Road	
Division 5				
Wake	48244		Remington Forest Subdivision	3/05/07
		0.07	Hidden River Court	
		0.04	River Glen Court	
Division 6				
Cumberland	48245		Worthington Subdivision	4/02/07
		0.03	Falconbridge Road	
		0.45	Bramblegate Road	
		0.18	Clifton Drive	
		0.24	Sunpointe Drive	
		0.03	Colville Court	
Cumberland	48246		Lake Lynn Subdivision	3/29/07
		0.25	Auburn Drive	
Division 7				
Guilford	48247		Oak Grove Forest	3/16/07
		0.09	Rockbury Road Extension	
Guilford	48248		Pepper Ridge Subdivision	2/26/07
		0.19	Grove Park Drive	
		0.18	Clear Springs Road	
		0.33	Mabe Drive	

Guilford	48249		Carriage Way Subdivision	1/22/07
		0.09	Carriage Way	
		0.23	Inglewood Road	
Division 7				
Guilford	48250		Brooke Meadows Subdivision	3/07/07
		0.50	McClanahan Drive	
		0.19	Brooke Meadows Drive	
		0.28	Chilcutt Drive	
		0.15	Loomis Place	
Division 8				
Randolph	48251		Woodmere Park Subdivision	3/15/07
		0.10	Hollings Road	
Division 10				
Union	48252		Saye Brook Subdivision	03/01/07
		0.27	Saye Brook Drive	
Division 12				
Cleveland	48253		Hamilton Heights Subdivision	9/19/06
		0.41	Blue Sky Circle	

Road Addition Correction:

Division 12, Gaston County, M.L. Kiser Road (SR 1451) was added to the state system in the 1930s, as a connector between SR 1448 and SR 1446 for a distance of 0.50. This length should be corrected to 0.37 which is the distance of the road on the ground and the distance that has been maintained by the state since the 1930s.

Approval - Funds for Specific Divisionwide Small Urban Construction Projects and Statewide Contingency Fund Projects

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member McRae, seconded by Board Member Wilson, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Durham Div. 5	Durham: Install guardrail @ intersection of Archdale Dr/Roxboro St (SR1146) and Cornwallis Road (SR1158). WBS 41552	\$5000.00

Cumberland Div. 6	Strengthen and resurface SR 1600 from NC 210 eastward for 0.56 mile to strengthen for adequate design to support the loading for truck traffic. Other Funding: Martin Marietta - \$241,200 Contract Resurfacing - \$110,000 WBS 6CR. 20261.25	\$50,000.00
Alamance Div. 7	Install intersection warning signs with attached solar flashers at the intersection of NC 87 and SR 1561 (Hub Mill Road) WBS 41550	\$20,000.00
Guilford Div. 7	Greensboro - Intersection improvements at SR 1546 (Guilford College Road) and SR 1008 (West Market Street) to include the widening of SR 1008 from 850 feet west of SR 1546 and 670 feet east of SR 1546 and the widening of SR 1546 from Wendy Court, 655 feet south of SR 1008, to Guida Drive, 2200 feet north of SR 1008. Partial Funding Participation by City of Greensboro WBS 41545	\$250,000.00
Orange Div. 7	Extend the existing guardrail on I-85 northbound over SR 1713 (Mt. Herman Church Road) approximately 800 feet southward. WBS 41290	\$20,000.00
Rockingham Div. 7	Wentworth - Grade, drain, base and pave SR 2207(Foch Farm Road) 0.70 mile. Other Funding: Town of Wentworth - \$105,000 WBS 41554	\$105,000.00
Rockingham Div. 7	Wentworth - Install directional sign on US 29 @ NC 87(Exit 149), on NC 87 @ Barnes Street, on NC 65/87 west of US 29 Business and on NC 65. WBS 41547	\$7000.00
Rockingham Div. 7	Eden - Install a directional sign for the City of Eden on US 29 northbound south of NC 87 (Exit 149). WBS 41548	\$5000.00
Anson Div. 10	Installation of two directional crossovers along US 74 at SR 1417 the entrance to Peachland-Polkton Elementary School. WBS 41450	\$250,000.00
Burke	Morganton – Intersection realignment near two schools to	\$180,000.00

Div. 13 improve traffic flow improvements at SR 1931 & 1924.
WBS 41407

Project Deletion:

WBS 30908 - Kannapolis - realign SR1622 (Orphanage Road) at SR 1778 (Trinity Church Road) and modify traffic signal. City of Kannapolis was unable to obtain the right-of-way for this project.

Statewide Contingency Fund

County	Description	Amount
Dare Div. 1	Install a seasonal reduced speed zone with flashers on US 64 at the William Umstead Bridge near Manns Harbour WBS 41494	\$20,000
Carteret Div. 2	Funding to offset operation of passenger rail by public for Morehead City's Sesquicentennial Celebration May 12-19, 2007; service between Morehead City and New Bern WBS 41581	\$50,000

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member White, seconded by Board Member Betts, and the vote was unanimous to allocate funds to the following projects:

Apprentice and Intern Programs

The Apprentice and Intern Programs provide opportunities for undergraduates and graduates to explore careers in public transportation. The Apprentice Program is intended for recent graduates or currently enrolled seniors at North Carolina colleges and universities. Individuals will work full-time for a 12-month period. The Intern Program is aimed at students currently enrolled in graduate level programs. Interns work approximately 12 weeks full-time, 40 hours per week during the summer between their two years of graduate school, and approximately 10 hours per week during the fall and spring semesters of their second year.

With hands-on training and experience, students are better able to assess public transportation careers and compete for jobs. Sponsoring agencies benefit from the programs by having individuals on staff to assist with everyday operational tasks, as well as to pursue special projects. Both programs help develop a pool of qualified individuals for the state's public transportation industry. Former apprentices are currently employed at a number of North Carolina's transit systems.

This is a request to approve the use of state funds to support the following student placements. The recommended effective date for reimbursement of eligible project costs is June 1, 2007.

Division 5

Project No.	The North Carolina State University requests an intern	\$16,927	
08-DG-005	position to work with the NCSU Transportation	15,234	State
	Department. The intern will conduct a transit rider	1,693	Local
	customer service survey, including development of a		
	survey scope and schedule, survey methodology, survey		
	instrument, and analysis of survey results with a		
	comprehensive survey report. Additional projects will be		
	to assist with a bus rapid transit system research project,		
	a annual systemwide route bus stop and shelter		
	conditions survey, a new park and ride lot planning and		
	design study, and a comprehensive bus route		
	assessment and planning study.		

Project No. 08-DG-004	The Durham Area Transit Authority requests an Apprentice position to work with their public affairs unit. The apprentice project will include designing the Classroom on Wheels Program, a program that will educate Durham residents on the benefits of using public transit. The apprentice will assist with this program by identifying organizations to help co-sponsor marketing events, developing contest rules for an art contest, identify participating schools and organizations to distribute the contest, and assisting with concepts for an educational video production including writing scripts. The apprentice will also assist with other marketing activities including review and revision of promotional materials and analysis of ridership market trends.	\$34,474 31,026 State 3,448 Local
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Division 10

Project No. 08-DG-008	The Charlotte Area Transit System requests an apprentice position to work with their Operations Division. The apprentice will assist with the implementation of new bus services being provided as part of the light rail start-up activities. Task will include development of operating plans for the new bus services, location of new bus stops, receiving public input related to service adjustments, working with patrons at the start up of new service, and monitoring services, including analyzing ridership data.	\$30,722 27,650 State 3,072 Local
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Intercity Program

Division 5

Project No. 08-IC-009	Wake County Human Services is requesting funding for the continuation of the Travelers' Aid program that serves the Triangle area. The program provides intercity bus tickets to disadvantaged individuals, victims of domestic violence, and stranded travelers.	\$10,000 \$5,000 State \$5,000 Local
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Urban Bus and Facilities Program

Division 6

Project No.	The City of Fayetteville received approval for a Federal	\$392,300	
07-09-406	Transit Administration Urbanized Area Formula Program	\$316,840	Federal
	(Section 5307) capital and planning grant. The grant	\$37,230	State
	provides funding for several projects:	\$38,230	Local
	(1) the purchase of three lift-equipped vans,		
	(2) special studies related to the development of a		
	consolidated transportation system for the urbanized		
	area,		
	(3) a study to evaluate the role of public transportation as		
	the community addresses needs associated with the		
	Base Realignment and Closure at Ft. Bragg,		
	(4) a study involving in-depth marketing and promotion		
	activities to enhance the use of public transportation		
	within the Fayetteville urbanized area, and		
	(5) other transit planning tasks.		

The City of Fayetteville is also requesting an 8% state match to the federal grant amount of \$83,000 for purchase of replacement vans and a 10% state match for the planning studies. The recommended effective date for reimbursement of eligible project costs is July 1, 2006, to coincide with the period of performance authorized by the Federal Transit Administration.

Public Transportation Grant Program

Division 7

Project No. 07-DG-005	<p>Federal funding in the amount of \$75,000 has been awarded to the NCDOT Public Transportation Division from the Federal Transit Administration (FTA) to undertake a project that will assist in advancing North Carolina's human service transportation from the county to the regional level. A discretionary United We Ride grant proposal was submitted in November 2005, with notification of federal grant award several months ago. Due to limited staff to undertake the project, NCDOT's proposal included the Institute for Transportation and Research (ITRE) as the entity that would assist the Piedmont Authority for Regional Transportation (PART) with further enhancement of its out of county medical transportation service. PART provides three daily round trips from Greensboro to UNC and Duke Hospitals, picking up passengers in Alamance County. Community transportation systems west of Greensboro periodically connect with the PART route to access specialized medical services in the Triangle area.</p>	<p>\$75,000 Federal</p>
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Community Transportation Program

Division 3

Project No. 08-CT-052	Cape Fear Public Transportation Authority (operating as Wave Transit in the City of Wilmington and New Hanover County) operates a combined urban and rural transit system providing community transportation services to 8 human service agencies and the general public through subscription, fixed routes and dial-a-ride routes. The system operates with 45 vehicles all of which are lift-equipped. Federal Operating Funds will provide the resources for two fixed routes in the northern and southern areas of New Hanover county. The northern route operates from 6:30am to 6:30pm Monday through Friday. The southern route operates from 7:30am to 9:30pm Monday through Saturday. Both routes allow passengers access to shopping, medical, educational and Wave Transit urban routes. CFPTA will purchase one lift-equipped vehicle.	Capital \$33,541 \$26,833 Federal \$3,354 State \$3,354 Local
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Division 11

Project No. 08-CT-016	Avery County Transportation Authority provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 10 vehicles, 3 of which are lift-equipped. Avery County will purchase building security/surveillance equipment and facility signage.	Facility \$29,300 \$26,370 State \$2,930 Local
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Division 12

Project No. 08-CT-045	Transportation Administration of Cleveland County, Inc. (TACC) provides community transportation services to 22 human service agencies and to the general public through subscription, deviated fixed routes and dial-a-ride routes. The system operates with 27 vehicles, 23 of which are lift-equipped. TACC will purchase four replacement computers.	Capital \$8,700 \$6,960 Federal \$870 State \$870 Local
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Division 14

Project No.	Western Carolina Community Action, Inc. (WCCA -	Administration
08-CT-022	operating in Henderson County as Apple Country	\$155,677
	Transportation) provides community transportation	\$124,541 Federal
	services to 8 human service agencies and to the general	\$7,783 State
	public through subscription, fixed routes, and dial-a-ride	\$23,353 Local
	routes. The system operates with 17 vehicles, 8 of which	
	are lift-equipped.	

Item I-1 Summary	10 Projects	Federal funds	\$233,334
		State funds	\$154,517

Approval – Funds for 2007 Bicycle and Pedestrian Planning Grants

Following the recommendation of Tom Norman, Director of the Bicycle and Pedestrian Division, a motion was made by Board Member White, seconded by Board Member Betts, and the vote was unanimous to allocate funds to the following projects:

The NCDOT Division of Bicycle and Pedestrian Transportation has entered into its fourth year of awarding planning grants for the development of comprehensive municipal bicycle plans and pedestrian plans. A state/local matching grant opportunity is available that enables NCDOT to share in the cost of preparing bicycle and pedestrian master plans that can then be integrated into the area's comprehensive multi-modal transportation plan.

Legislation (G.S. 136-66.2, Section 1) enacted by the NC General Assembly requires each municipality, with the assistance of NCDOT, to develop a comprehensive transportation plan that will serve present and anticipated travel demand. In the development of this plan, consideration shall be given to all transportation modes including, but not limited to the street system, transit, rail, bicycle, pedestrian, and operating strategies. In July 2003 the NC General Assembly approved an expansion budget request (G.S. 143-3.5) for \$400,000 to begin the bicycle and pedestrian planning grant program.

The NCDOT Division of Bicycle and Pedestrian Transportation received a total of 51 planning grant applications for 2007. A total of 16 municipalities have been selected to receive FY07 planning funds for a total allocation of **\$385,500**.

Board of Transportation approval is requested to provide planning grant funds to the following municipalities:

Division 1				
	Edenton Comprehensive Municipal Pedestrian Plan	Project Administration	\$30,000 20,000 10,000	State Local
Division 2				
	Winterville Comprehensive Municipal Pedestrian Plan	Project Administration	\$25,000 20,000 5,000	State Local
	New Bern Comprehensive Municipal Pedestrian Plan	Project Administration	45,000 \$31,500 13,500	State Local
Division 3				
	Wilmington Comprehensive Municipal Pedestrian Plan	Project Administration	65,000 39,000 26,000	State Local

Division 5				
	Roxboro Comprehensive Municipal Pedestrian Plan	Project Administration	20,000 16,000 4,000	State Local
Division 6				
	Dunn Comprehensive Municipal Pedestrian Plan	Project Administration	25,000 20,000 5,000	State Local
Division 7				
	Carrboro Comprehensive Municipal Bicycle Plan	Project Administration	65,000 45,500 19,500	State Local
	Eden Comprehensive Municipal Pedestrian Plan	Project Administration	35,000 24,500 10,500	State Local
Division 8				
	Pittsboro Comprehensive Municipal Pedestrian Plan	Project Administration	25,000 20,000 5,000	State Local
Division 9				
	Thomasville Comprehensive Municipal Bicycle Plan	Project Administration	40,000 28,000 12,000	State Local
Division 10				
	Davidson Comprehensive Municipal Bicycle Plan	Project Administration	35,000 28,000 7,000	State Local
	Indian Trail Comprehensive Municipal Pedestrian Plan	Project Administration	30,000 21,000 9,000	State Local
Division 11				
	North Wilkesboro Comprehensive Municipal Pedestrian Plan	Project Administration	25,000 20,000 5,000	State Local
Division 12				
	Cherryville Comprehensive Municipal Pedestrian Plan	Project Administration	20,000 16,000 4,000	State Local

	Conover Comprehensive Municipal Pedestrian Plan	Project Administration	25,000 20,000 5,000	State Local
Division 14				
	Waynesville Comprehensive Municipal Pedestrian Plan	Project Administration	20,000 16,000 4,000	State Local

Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Dunn, seconded by Board Member Collier, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Currituck Co. Div. 1 R-4429	Project WBS 34622.1.1 SR 1222 (Tulls Creek Road) from NC 168 to north of SR 1232 (Poyner's Road) and SR 1213 (Old Tulls Creek Road) to SR 1216 (Puddin Ridge Road). \$419,022.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$125,000.00
Hyde Co. Div. 1 F-4703	Project WBS 40140.1.1 NC 12 - Ocracoke Visitors Center. \$155,890.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$280,000.00
Carteret Co. Div. 2 R-3307	Project WBS 34528.2.1 US 70 from the existing four lanes at Radio Island to US 70 north of Beaufort near SR 1303 (Pinnars Point Road). \$703,898.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget for the acquisition of specific parcel 907.	\$4,114,000.00

Greenville/ Pitt Co. Div. 2 U-3852	Project WBS 34995.1.1 Greenville - Computerized Signal System. \$676,591.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$121,000.00
Greenville/ Pitt Co. Div. 2 U-3852B	Project WBS 34995.2.2 Greenville - Computerized Signal System, 22.35 miles. \$3,586,699.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$136,000.00
Divisionwide Div. 5 M-0405E	Project WBS 41549.5.1 Divisionwide Incidental Property Management Expenses for Division 5. Funds are needed for right of way property management expenses.	\$5,400.00
Morrisville/ Wake Co. Div. 5 U-3344	Project WBS 34934.1.1 SR 3015 (Airport Boulevard) from NC 54 to SR 1789 (Pleasant Grove Church Road). \$785,686.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$104,000.00
Morrisville/ Wake Co. Div. 5 U-3344A	Project WBS 34934.2.2 SR 3015 (Airport Boulevard) from NC 54 to McCrimmon Parkway. \$1,647,520 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$83,000.00
Robeson Div. 6 R-5017	Project WBS 41519.1.1 NC 41 from SR 2033 to SR 1004. Funds are needed for preliminary engineering.	\$225,000.00
Robeson Div. 6 R-5017	Project WBS 41519.2.1 NC 41 from SR 2033 to SR 1004. Funds are needed for right of way and utilities.	\$100,000.00
Robeson Div. 6 R-5019	Project WBS 41522.1.1 US 301 from Robeson Community College to north of SR 1752 (Rennert Road) and SR 1765. Funds are needed for preliminary engineering.	\$380,000.00

Robeson Div. 6 R-5019	Project WBS 41522.2.1 US 301 from Robeson Community College to north of SR 1752 (Rennert Road) and SR 1765. Funds are needed for right of way and utilities.	\$150,000.00
Divisionwide Div. 7 M-0405G	Project WBS 41549.7.1 Divisionwide Incidental Property Management Expenses for Division 7. Funds are needed for right of way property management expenses..	\$16,915.00
Greensboro/ Guilford Co. Div. 7 U-2412A	Project WBS 34802.2.6 US 311 Bypass to SR 4228 (Vickrey Chapel Road). \$25,000.00 has previously been approved for appraisals and acquisitions of specific parcels. Funds are requested for appraisal and acquisition of specific parcel 914.	\$25,000.00
Carrboro/ Orange Co. Div. 7 U-2803	Project WBS 34860.1.1 SR 1919 (Smith Level Road) from Rock Haven Road to Bridge #88 over Morgan Creek. \$553,552.00 has previously been approved for preliminary engineering. Funds of \$ 483,950.00 are needed for preliminary engineering and \$16,050.00 to cover expenditures that have or will exceed the previously authorized budget.	\$500,000.00
Scotland Co. Div. 8 B-3373B	Project WBS 33021.2.4 Bridge #62 over Gum Swamp Creek Spillway on SR 1108 (West Boulevard). Funds are needed for appraisal of specific parcel 701.	\$25,000.00
Divisionwide Div. 9 M-0405I	Project WBS 41549.9.1 Divisionwide Incidental Property Management Expenses for Division 9. Funds are needed for right of way property management expenses.	\$35,280.00
Anson Co. Div. 10 U-5009	Project WBS 41142.1.1 US 74 from 300 feet north of Graham Street to NC 109. Funds are needed for preliminary engineering.	\$150,000.00
Anson Co. Div. 10 U-5009	Project WBS 41142.2.1 US 74 from 300 feet north of Graham Street to NC 109. Funds are needed for right of way and utilities.	\$582,000.00
Divisionwide Div. 10 M-0405J	Project WBS 41549.10.1 Divisionwide Incidental Property Management Expenses for Division 10. Funds are needed for right of way property management expenses.	\$52,920.00

Monroe/ Union Co. Div. 10 U-2547	Project WBS 37648.1.1 SR 2188 (Charles Street) from SR 2181 (Sunset Drive) to SR 2100 (Franklin Street). \$346,500.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$105,000.00
Wilkes Co. Div. 11 R-3405	Project WBS 35579.1.1 NC 18 from SR 1002 (Mountain View Road) to SR 1717 (Yellow Banks Road). \$563,099.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$90,000.00
Yadkin Co. Div. 11 R-3415	Project WBS 34541.3.1 NC 67 from SR 1355 (Messick Road) to just west of Howard Avenue in Boonville, 5.303 miles. \$10,218,092.00 has previously been approved for construction. Adjust funds to reflect the low bid.	-\$2,304,277.00
Macon-Swain Cos. Div. 14 R-4440	Project WBS 35597.1.1 SR 1364/SR 1114 (Needmore Road) from SR 1369 (Byrd Road) in Macon County to the existing pavement in Swain County. \$537,043.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$105,000.00
Statewide Div. 15 M-0391	Project WBS 40289.1.1 Structure design and preliminary engineering for miscellaneous projects. \$970,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$132,000.00
Item J Summary	25 Projects	\$5,338,238.00

Approval - Specific North Carolina Trust Funds and Bond Funds - Intrastate System and Urban Loops

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Dunn, seconded by Board Member Collier, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Bertie Co. Div. 1 R-2404A	Project WBS 34424.2.6 US 17 from US 13-17 to east of SR 1503 (Davis Road). \$4,777,150.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$260,000.00
Robeson Co. Div. 6 R-0513	Project WBS 34336.1.2 US 74 from Maxton Bypass to NC 41 (future I-74). \$9,778,632.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$107,000.00
Guilford Co. Div. 7 I-2201F	Project WBS 34154.3.8 I-40 from east of SR 1554 (Chimney Rock Road) to east of SR 1616 (Holden Road), 3.880 miles. \$59,825,975.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$96,000.00
Montgomery Co. Div. 8 R-2527	Project WBS 35572.1.1 NC 24-27 from east end of Pee Dee River to Troy Bypass. \$816,165.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$94,000.00

Richmond-Moore Cos. Div. 8 R-2502	Project WBS 34438.2.1 US 1 from south of SR 1001 (Marston Road) to existing four lanes north of the Moore County Line. \$1,338,662.00 has previously been approved for right of way. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$376,000.00
Watauga Co. Div. 11 R-0529BB	Project WBS 34342.3.7 US 421 from 0.38 kilometers east of SR 1357 (Old NC 60) to 0.6 kilometers west of the Blue Ridge Parkway, 5.189 kilometers. \$43,004,030.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$3,280,000.00
Madison-Yancey Cos. Div. 13 R-2518	Project WBS 34445.1.1 US 19 from I-26 in Madison County to SR 1336 (Jacks Creek Road) on US 19 East in Yancey County. \$4,799,652.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$198,000.00
Madison Co. Div. 13 R-2518A	Project WBS 34445.2.2 US 19 from I-26 to 0.8 kilometers east of the Yancey County Line. \$6,737,854.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$919,000.00
Madison-Yancey Cos. Div. 13 R-2518WM	Project WBS 34445.3.1 Wetland Mitigation on US 19 from I-26 to SR 1336 (Jacks Creek Road). \$1,325,417.00 has previously been approved for wetland mitigation. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$104,000.00
Rutherford-McDowell Cos. Div. 13 R-2597	Project WBS 35608.1.1 US 221 from SR 1536 (Old US 221) in Rutherford County to SR 1153 (Goose Creek Road) in McDowell County. \$2,040,140.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$116,000.00

Yancey-Mitchell Cos. Div. 13 R-2519	Project WBS 35609.1.1 US 19E from SR 1336 (Jacks Creek Road) to the multi-lane section west of Spruce Pine. \$4,514,530.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$181,000.00
Graham Co. Div. 14 A-0009DC	Project 32572.2.5 US 74 from west of SR 1231 (Tobacco Branch Road) to Calfpn Gap. \$1,894,687.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$63,000.00
Trust Fund Intrastate Summary	12 Projects	\$5,794,000.00

Trust Funds - Urban Loops

Wake Co. Div. 5 R-2000AA	Project WBS 34365.2.3 I-540 (Northern Wake Expressway) from NC 55 west of Morrisville to Research Triangle Park east limits. \$13,805,120.00 has previously been approved for right of way and utilities. Request reduction of funds.	-\$219,000.00
Wake Co. Div. 5 R-2635	Project WBS 35520.1.1 The Western Wake Expressway from north of SR 1172 (Old Smithfield Road) between Apex and Holly Springs at NC 55 to SR 1630 (Alston Avenue) at NC 55 north of Cary. \$13,083,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$217,000.00
Divisionwide Div. 7 M-0405G	Project WBS 41549.7.2 Divisionwide Incidental Property Management Expenses for Division 7. Funds are needed for right of way property management expenses.	\$5,155.00
Divisionwide Div. 9 M-0405I	Project WBS 41549.9.2 Divisionwide Incidental Property Management Expenses for Division 9. Funds are needed for right of way property management expenses.	\$95,940.00

Winston-Salem/ Forsyth Co. Div. 9 U-2579B	Project WBS 34839.2.5 The Winston-Salem Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$4,243,500.00 has previously been approved for appraisal and acquisition of specific parcels. Funds are requested for appraisal and acquisition of specific parcel 976.	\$1,090,193.00
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Divisionwide Div. 10 M-0405J	Project WBS 41549.10.2 Divisionwide Incidental Property Management Expenses for Division 10. Funds are needed for right of way property management expenses.	\$3,360.00
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Charlotte/ Mecklenburg Co. Div. 10 R-2123CB	Project WBS 34379.1.12 I-485 (Charlotte Outer Loop) from north of SR 2800 (Harris Houston Road) to south of I-85. \$755,458.00 has previously been approved for preliminary engineering. Request reduction of funds.	-\$415,000.00
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Trust Fund Urban Loop Summary	7 Projects	\$777,648.00
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Bond Funds - Urban Loops

Asheville/ Buncombe Co. Div. 13 I-2513	Project WBS 34165.1.1 I-240 and new route from I-26 to US 19-23-70. \$69,410.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$136,000.00
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Bond Fund Urban Loop Summary	1 Project	\$136,000.00
Trust Fund Urban Loop Summary	7 Projects	\$777,648.00
Trust Fund Intrastate Summary	12 Projects	\$5,794,000.00

Trust Summary of Trust Funds	20 Projects	\$6,707,648.00
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Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Dunn, seconded by Board Member Collier, and the vote was unanimous to allocate funds to the following projects:

Division 1

Interstate Maintenance

Town/ County	Project Description	Estimated Cost
Northampton Co. I-4913	WBS 40197.3.GV1, IMS-095-3(95)174 I-95 from south of NC 46 to the Virginia State Line, 6.500 miles Funds are needed for construction as shown in the 2007-2013 TIP. This is a GARVEE BOND project with \$316,000.00 of Federal funds in FFY07 through FFY18, and \$320,000.00 of State matching funds in FFY07.	\$4,112,000.00 Cost \$3,792,000.00 Fed. \$320,000.00 State

Division 2

National Highway

Beaufort Co. R-2510C*	WBS 34440.2.GV1, NHF-0017(69) US 17 from north of SR 1509 (Springs Road) to north of NC 171. Funds are needed for right of way and utilities. This is a GARVEE BOND project with \$377,000.00 of Federal funds in FFY07 through FFY18, and \$860,000.00 of State matching funds in FFY07.	\$5,384,000.00 Cost \$4,524,000.00 Fed. \$860,000.00 State
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Enhancement

New Bern/ Craven Co. E-4736	WBS 36442.1.1, STP-0229(5) Restoration of the Union Station Train Depot in the Downtown Historic District. \$9,332.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$9,332.00). Project declined. Funds to be authorized on E-4508.	-\$9,332.00 Cost -\$7,466.00 Fed. -\$1,866.00 Local
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New Bern/ Craven Co. E-4736	WBS 36442.3.1, STP-0229(5) Restoration of the Union Station Train Depot in the Downtown Historic District. \$83,989.00 has previously been approved for construction. Funds need to be decreased (\$83,989.00). Project declined. Funds to be authorized on E-4508.	-\$83,989.00 Cost -\$67,191.00 Fed. -\$16,798.00 Local
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Urban

Greenville/ Pitt Co. U-5018	WBS 41431.1.1, STP-0043(8) NC 43 from US 264 to US 13-NC 11 (Memorial Drive). Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Bridge

Craven Co. B-2532	WBS 32649.3.1, BRSTP-070B(4) Replace Bridge #60 over the Trent River on US 70 Business, 0.520 mile. \$31,000,000.00 has previously been approved for construction. Funds need to be increased \$13,762,422.00 to reflect the low bid received February 20, 2007.	\$13,762,422.00 Cost \$11,009,938.00 Fed. \$2,752,484.00 State
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Greene Co. B-4127	WBS 33480.3.1, BRZ-1438(5) Replace Bridge #43 over Rainbow Creek on SR 1438, 0.225 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,400,000.00 Cost \$1,120,000.00 Fed. \$280,000.00 State
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Safety

Bethel/ Pitt Co. Z-4402BG	WBS 35461.2.10, STP-FY03(1) Safety improvements at the intersection of James Street and the CSX Transportation Tracks; Crossing #628 796M. \$116,000.00 has previously been approved for construction. Funds need to be decreased (\$116,000.00). Town of Bethel changed their position and declined participation in this project.	-\$116,000.00 Cost -\$104,400.00 Fed. -\$11,600.00 Local
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Division 3

Surface Transportation

Brunswick Co. R-2245	WBS 34407.2.3, STP-1105(17) New route from SR 1104 (Beach Drive) to NC 211 (2nd Bridge to Oak Island), 4.520 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This is a Cash Flow project with \$11,834,000.00 in FFY07, \$11,834,000.00 in FY08 and \$11,832,000.00 in FFY09.	\$35,500,000.00 Cost \$2,752,000.00 HP \$25,648,000.00 Fed. \$7,100,000.00 State
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Bridge

Pender Co. B-4223	WBS 33567.3.1, BRSTP-0210(4) Replace Bridge #21 over the Northeast Cape Fear River on NC 210, 0.605 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$4,850,000.00 Cost \$3,880,000.00 Fed. \$970,000.00 State
Sampson Co. B-4269	WBS 33610.3.1, BRZ-1214(4) Replace Bridge #90 over Little Coharie Creek on SR 1214, 0.161 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State

Division 4

Bridge

Edgecombe Co. B-4111	WBS 33466.3.1, BRZ-1135(6) Replace Bridge #19 over Cokey Swamp on SR 1135, 0.170 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State
Johnston Co. B-3481	WBS 33098.3.2, BRSTP-0096(8) Replace Bridge #94 over the Little River on NC 96, 0.218 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,700,000.00 Cost \$1,360,000.00 Fed. \$340,000.00 State
Nash Co. B-3876	WBS 33320.3.1, BRZ-1004(20) Replace Bridge #34 over Pig Basket Creek on SR 1004, 0.341 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State

Safety

Johnston Co. Y-4116D	WBS 35230.3.5, STP-FY00(18) Railway-highway grade crossing safety projects in Clayton. \$424,500.00 has previously been approved for construction. Funds need to be increased \$124,100.00 for the revision of cantilever signals and gates at the intersection of Central Street and the Norfolk Southern Railway Tracks; Crossing #735 402N.	\$124,100.00 Cost \$111,690.00 Fed. \$12,410.00 State
Wilson Co. W-5007	WBS 40810.1.1, STP-0264(36) US 264 from one mile east of US 264 Alternate to two miles east of NC 111. Funds are needed for preliminary engineering.	\$25,000.00 Cost \$22,500.00 Fed. \$2,500.00 State
Wilson Co. W-5007	WBS 40810.3.1, STP-0264(36) US 264 from one mile east of US 264 Alternate to two miles east of NC 111. Funds are needed for construction by purchase order contract.	\$800,000.00 Cost \$720,000.00 Fed. \$80,000.00 State

Division 5

Interstate Maintenance

Durham Co. I-0306C*	WBS 34143.3.6, IMF-085-4(77)174 I-85 from west of US 15-501 to west of Broad Street, 2.123 miles. \$87,837,240.00 has previously been approved for construction. Funds need to be decreased (\$5,000,000.00) as they are not needed to complete the project.	-\$5,000,000.00 Cost -\$4,300,000.00 Fed. -\$700,000.00 State
Granville- Vance- Durham Cos. I-2508BC	WBS 34161.2.5, IMF-085-4(99)191 I-85 Northbound Lane from Falls Lake to south of the Rest Area and Southbound Lane from north of the Rest Area to north of the Vance County Line, 21.790 miles. \$26,406,674.00 has previously been approved for construction. Funds need to be decreased (\$3,462,000.00) as they are not needed to complete the project	-\$3,462,000.00 Cost -\$3,115,799.00 Fed. -\$346,201.00 State
Vance Co. I-3807	WBS 34188.2.1, IMS-085-4(93)212 I-85 from SR 1128 (Ruin Creek Road) and SR 1218 (Graham Avenue) to US 158 Bypass. \$3,310,192.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$1,642,331.00) as they are not needed to complete the project	-\$1,642,331.00 Cost -\$1,313,866.00 Fed. -\$328,465.00 State

National Highway

Raleigh/ Wake Co. R-2000D*	WBS 34365.3.27, NHF-123-1(7) I-540 (Northern Wake Expressway) from east of NC 50 to west of SR 2000 (Falls of Neuse Road), 2.976 miles. \$27,174,661.00 has previously been approved for construction. Funds need to be decreased (\$1,243,996.00) as they are not needed to complete the project.	-\$1,243,996.00 Cost -\$951,205.00 Fed. -\$292,791.00 State
Raleigh/ Wake Co. R-2000EB*	WBS 34365.3.35, NHF-123-1(27) I-540 (Northern Wake Expressway) from east of SR 2013 (Gresham Lake Road) to east of US 1 south of Perry Creek Road, 1.774 miles. \$29,985,634.00 has previously been approved for construction. Funds need to be decreased (\$4,000,000.00) as they are not needed to complete the project.	-\$4,000,000.00 Cost -\$3,200,000.00 Fed. -\$800,000.00 State
Wake Co. R-2000F*	WBS 34365.3.40, NHF-0540(2) I-540 (Northern Wake Expressway) from east of US 1 south of Perry Creek Road to south of Buffaloe Road, 3.555 miles. \$76,600,441.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$3,100,000.00 Cost \$2,480,000.00 Fed. \$620,000.00 State
Cary/ Wake Co. U-3101C	WBS 34897.3.4, STPNHF-0001(106) US 1-64 from the US 1-64/SR 1009 (Tryon Road) interchange to south of I-40, 3.560 miles. \$66,010,000.00 has previously been approved for construction. Funds need to be decreased (\$4,500,000.00) as they are not needed to complete the project.	-\$4,500,000.00 Cost -\$3,600,000.00 Fed. -\$900,000.00 State

Surface Transportation

Granville Co. R-2542	WBS 34454.1.1, STP-0056(1) NC 56 from west of I-85 to NC 50 south of Creedmoor. \$1,000,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$168,533.00). Project is now post year in the 2007-2013 TIP.	-\$168,533.00 Cost -\$134,827.00 Fed. -\$33,706.00 State
Wake Co. R-2809A	WBS 34503.2.5, STP-0098(2) NC 98 (Wake Forest Bypass) from west of SR 1923 (Thompson Mill Road) to US 1 (Capital Boulevard). \$3,100,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,421,000.00 Cost \$1,136,800.00 Fed. \$284,200.00 State

Urban

Oxford/ Granville Co. U-3322	WBS 38992.1.1, STP-1193(7) SR 1195 and SR 1646 (Industry Drive) from SR 1166 (Hillsboro Street) to NC 96 (Linden Avenue). \$200,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$182,590.00). Project is now post year in the 2007-2013 TIP.	-\$182,590.00 Cost -\$146,072.00 Fed. -\$36,518.00 State
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Bridge

Wake Co. B-3916	WBS 33350.3.1, BRSTP-0401(154) Replace Bridge #63 over Middle Creek on US 401, 0.257 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$2,350,000.00 Cost \$1,880,000.00 Fed. \$470,000.00 State
Wake Co. B-4299	WBS 33636.3.1, BRSTP-1006(14) Replace Bridge #255 over Echo Branch Creek on SR 1006, 0.129 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State

Safety

Vance Co. Z-4405AE	WBS 35464.1.4, STP-FY02(1) Safety improvements at the intersection of Railroad Street and CSX Transportation Tracks in Henderson; Crossing #630 427R. \$3,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$3,000.00). The Rail Engineering and Safety Branch requests that the project be dropped from the TIP. The project will be addressed as part of an upcoming Traffic Separation Study.	-\$3,000.00 Cost -\$2,700.00 Fed. -\$300.00 Local
Vance Co. Z-4405AE	WBS 35464.2.6, STP-FY02(1) Safety improvements at the intersection of Railroad Street and CSX Transportation Tracks in Henderson; Crossing #630 427R. \$97,000.00 has previously been approved for construction. Funds need to be decreased (\$97,000.00). The Rail Engineering and Safety Branch requests that the project be dropped from the TIP. The project will be addressed as part of an upcoming Traffic Separation Study.	-\$97,000.00 Cost -\$87,300.00 Fed. -\$9,700.00 Local

Division 6

Enhancement

Angier/ Harnett Co. E-4937	WBS 39602.3.1, STP-0602(8) NC 210 at NC 55. Funds are needed for construction by city contract for landscaping and pedestrian improvements.	\$23,196.00 Cost \$18,556.00 Fed. \$4,640.00 Local
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Urban

Fayetteville/ Cumberland Co. U-3424	WBS 34943.1.1, STP-1411(4) SR 1410 (Old Bunce Road) - SR 1411 (Bunce Road) from US 401 (Raeford Road) to SR 1400 (Cliffdale Road). \$700,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$500,000.00). Project is now post year in the 2007- 2013 TIP.	-\$500,000.00 Cost -\$400,000.00 Fed. -\$100,000.00 State
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Safety

Fayetteville/ Cumberland Co. Z-3144B	WBS 35351.2.1, STP-FY95(5) Railway-highway grade crossing signals and gates at the intersection of Hillsboro Street and the CSX Transportation Tracks; Crossing #629 904K. \$97,825.00 has previously been approved for construction. Funds need to be increased \$201,321.00 for the latest estimate from the railroad.	\$201,321.00 Cost \$181,189.00 Fed. \$20,132.00 Local
Fayetteville/ Cumberland Co. Z-4406AD	WBS 35465.2.4, STP-FY02(1) Railway-highway grade crossing signals and gates at the intersection of Hillsboro Street and the Norfolk Southern Railway Tracks; Crossing #465 911N. \$97,300.00 has previously been approved for construction. Funds need to be increased \$32,820.00 for the latest estimate from the railroad.	\$32,820.00 Cost \$29,538.00 Fed. \$3,282.00 Local

Division 7

Interstate Maintenance

Alamance Co. I-4918	WBS 40248.1.1, IMS-040-3(116)148 I-40-85 from NC 54 (Milepost 148) in Alamance County to west of SR 1114 (Buckhorn Road) in Orange County. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State
Guilford Co. I-4715	WBS 38727.1.1, IMS-040-3(117)217 I-40-85 from SR 4121 (High Point Road) to I-85 Bypass. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State

National Highway

Guilford Co. I-2201E*	WBS 34154.3.7, STPNHF-040-3(89)207 I-40 from west of SR 1850 (Sandy Ridge Road) at Kernersville to east of SR 1554 (Chimney Rock Road), 5.720 miles. \$82,564,640.00 has previously been approved for construction. Funds need to be increased \$120,000.00 for the latest estimate to install new shoulder drains.	\$120,000.00 Cost \$108,000.00 Fed. \$12,000.00 State
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Enhancement

Carrboro/ Orange Co. E-4008	WBS 38648.3.1, STP-0702(8) Roberson Place Bike Path. \$145,600.00 has previously been approved for construction by city contract. Funds need to be increased \$111,695.00.	\$111,695.00 Cost \$89,356.00 Fed. \$22,339.00 Local
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Division 8

National Highway

Randolph Co. R-2606WM	WBS 34480.4.2, NHS-0311(18) Wetland Mitigation - US 311 from south of SR 1920 (Tuttle Road) to US 220 north of SR 1712 (Pineville Road). \$25,000.00 has previously been approved for right of way - advance acquisition. Funds need to be increased \$226,000.00 as compensation for the conservation easement for SP 705WM (Property of Scott and Mary Isom).	\$226,000.00 Cost \$180,800.00 Fed. \$45,200.00 State
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Surface Transportation

Pittsboro/ Chatham Co. R-2628	WBS 34489.1.1, STP-0015(10) US 15-501 Bypass from NC 87 to US 64. \$1,500,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$949,346.00). Project is now post year in the 2007-2013 TIP.	-\$949,346.00 Cost -\$759,477.00 Fed. -\$189,869.00 State
Chatham Co. R-3325	WBS 34532.1.3, STP-1100(19) New Route from the Siler City Airport to US 421. \$250,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$244,696.00). Project is now post year in the 2007-2013 TIP.	-\$244,696.00 Cost -\$195,757.00 Fed. -\$48,939.00 State
Randolph Co. R-3803	WBS 34549.1.1, STP-0049(20) NC 49 (Eastern Liberty Bypass) from NC 49 (Fayetteville Street) to NC 49 (Swannanoa Street)	-\$155,008.00 Cost -\$124,007.00 Fed. -\$31,001.00 State

east of Liberty \$162,500.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$155,008.00). Project is now post year in the 2007-2013 TIP.

Urban

Asheboro/ Randolph Co. U-3401	WBS 34935.3.1, NHS-0064(98) Intersection of US 64/NC 49 and NC 42, 0.288 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$4,100,000.00 Cost \$3,280,000.00 Fed. \$820,000.00 State
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Bridge

Randolph Co. B-3503	WBS 33117.1.1, BRZ-1135(4) Replace Bridge #382 over the Little River on SR 1135. \$250,500.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$101,992.00 Cost \$81,593.00 Fed. \$20,399.00 State
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Randolph Co. B-3503	WBS 33117.2.2, BRZ-1135(8) Replace Bridge #382 over the Little River on SR 1135. \$50,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$37,782.00 Cost \$30,225.00 Fed. \$7,557.00 State
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Division 9

Interstate Maintenance

Davie Co. I-3600	WBS 34183.3.GV1, IMS-040-3(118)175 I-40 from SR 1436 (Pinebrook Drive) (Mile Post 175) to south of NC 801 (Mile Post 180), 4.600 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This is a GARVEE BOND project with \$1,461,000.00 of Federal funds in FFY07, through FFY18, and \$1,480,000.00 of State matching funds in FFY07.	\$19,012,000.00 Cost \$17,532,000.00 Fed. \$1,480,000.00 State
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Rowan Co. I-4718	WBS 38730.3.GV1, IMS-085-3(192)63 I-85 from the Cabarrus County Line to NC 152, 5.618 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This is a GARVEE BOND	\$4,906,000.00 Cost \$4,524,000.00 Fed. \$382,000.00 State
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project with \$377,000.00 of Federal funds in FFY07 through FFY18, and \$382,000.00 of State matching funds in FFY07.

National Highway

Davidson- Rowan Cos. I-2304AA	WBS 34156.2.4, NHF-085-3(183)80 I-85 from just north of SR 2120 (Long Ferry Road) in Rowan County to just north of NC 150 in Davidson County. \$2,200,000.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$2,195,255.00). Project is now post year in the 2007-2013 TIP.	- \$2,195,255.00 Cost - \$1,756,204.00 Fed. - \$439,051.00 State
Davidson Co. I-2304AB	WBS 34156.2.3, IMF-085-3(178)83 I-85 from just north of NC 150 to just north of I-85 Business. \$1,525,002.00 has previously been approved for right of way and utilities. Funds need to be reduced (\$1,376,523.00). Project is now post year in the 2007-2013 TIP.	- \$1,376,523.00 Cost - \$1,101,209.00 Fed. - \$275,314.00 State

Congestion Mitigation

Davidson Co. C-4966B	WBS 44066.3.2, CMS-000S(465) The purchase of two natural gas vehicles to replace gasoline fueled fleet vehicles. \$24,000.00 has previously been approved. Funds need to be increased \$19,002.00. Additional funds transferred from C-4965.	\$19,002.00 Cost \$15,202.00 Fed. \$3,800.00 Other
Lexington/ Davidson Co. C-4967	WBS 44067.3.1, CMS-0911(10) The purchase of two natural gas vehicles and appropriate fueling system equipment. \$28,800.00 has previously been approved. Funds need to be increased \$14,202.00. Additional funds were transferred from C-4965.	\$14,202.00 Cost \$11,362.00 Fed. \$2,840.00 Local

Safety

Divisionwide Z-4509	WBS 39768.2.1, STP-FY05(9) State system railway-highway grade crossing safety	\$76,456.00 Cost \$68,810.00 Fed.
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projects. \$1,269,467.00 has previously been approved for construction. Funds need to be increased \$76,456.00 for the latest estimate for: Z-4509C - intersection of NC 47 (Hargrave Road) and the Norfolk Southern Railway Tracks in Linwood; Crossing # 904 648D.

\$7,646.00 State

Division 10

Interstate Maintenance

Mecklenburg Co. I-4720	WBS 38732.3.GV1, IMS-077-1(179)9 I-77 from I-277 (Exit 9) to the South Carolina State Line. Funds are needed for construction as shown in the 2007-2013 TIP, 9.300 miles. This is a GARVEE BOND project with \$346,000.00 of Federal funds in FFY07 through FFY18, and \$350,000.00 of State matching funds in FFY07.	\$4,502,000.00 Cost \$4,152,000.00 Fed. \$350,000.00 State
Mecklenburg Co. I-5006	WBS 41453.3.GV1, IMS-085-1(109)28 I-85 North and Southbound from the Gaston County Line to the beginning of concrete pavement in Mecklenburg County near SR 1601 (Moore's Chapel Road), 0.650 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This is a GARVEE BOND project with \$143,000.00 of Federal funds in FFY07 through FFY18, and \$145,000.00 of State matching funds in FFY07.	\$1,861,000.00 Cost \$1,716,000.00 Fed. \$145,000.00 State

National Highway

Divisionwide R-4413	WBS 38905.1.1, NHS-000S(435) US 52, US 74, and NC 49 - National Highway System Guardrail Rehabilitation. Funds are needed for preliminary engineering.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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Congestion Mitigation

Charlotte/ Mecklenburg Co. C-4959	WBS 44059.1.1, CMS-1003(54) Pilot Transportation Demand Management Program. \$250,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$625,000.00 for the FFY07 allocation.	\$625,000.00 Cost \$500,000.00 Fed. \$125,000.00 Other
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Enhancement

Wingate/ Union Co.	WBS 36500.3.1, STP-1029(3) Streetscaping along US 74 from Main Street to South	\$161,983.00 Cost \$129,587.00 Fed.
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E-4798	College Street and Camden Street. Funds are needed for construction by city contract.	\$32,396.00 Local
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Bridge

Stanly Co. B-4276	WBS 33617.2.2, BRSTP-0073(5) Replace Bridge #33 over Long Creek on NC 73. \$75,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$35,402.00 for the latest estimate for utilities.	\$35,402.00 Cost \$28,322.00 Fed. \$7,080.00 State
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Division 11

Enhancement

Jefferson/ Ashe Co. E-4131	WBS 34006.2.2, STP-000S(246) Convert the Courthouse into a Visitor Center and the Virginia Creeper Railroad Museum. \$313,748.00 has previously been approved for construction by other contract. Funds need to be increased \$168,459.00.	\$168,459.00 Cost \$90,968.00 Fed. \$77,491.00 Other
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Wilkesboro/ Wilkes Co. E-4826	WBS 36672.3.1, STP-1129(10) Rehabilitation of the Old Wilkes County Courthouse creating a Transportation Museum/Visitor Center. Funds are needed for construction by city contract.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 Local
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Bridge

Caldwell Co. B-3126	WBS 32880.2.2, BRZ-1718(3) Replace Bridge #90 over Gunpowder Creek on SR 1718. \$45,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$17,180.00 for the latest estimate for utilities.	\$17,180.00 Cost \$13,744.00 Fed. \$3,436.00 State
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Surry Co. B-4285	WBS 33624.2.1, BRZ-1625(2) Replace Bridge #221 over Paul's Creek on SR 1625. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Division 12

Interstate Maintenance

Catawba-Iredell Cos. I-5003	WBS 41455.1.1, IMS-040-2(133)93 I-40 from the Burke County Line to SR 1753 (Stamey Farm Road) (Milepost 146) in Iredell County. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$270,000.00 Fed. \$30,000.00 State
Gaston Co. I-5007	WBS 41471.1.1, IMS-085-1(110)24 I-85 from Milepost 24 to NC 273 (Milepost 27). Funds are needed for preliminary engineering.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State
Iredell Co. I-4723	WBS 38735.1.1, IMS-077-1(176)31 I-77 from the Mecklenburg County Line to Exit 45. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$180,000.00 Fed. \$20,000.00 State

Urban

Mount Holly/ Gaston Co. U-3633	WBS 37649.1.1, STP-0273(1) NC 273 (South Main Street) from south of Catawba Drive to Highland Street at Rankin Avenue. \$273,750.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$228,223.00). Project is now post year in the 2007-2013 TIP.	-\$228,223.00 Cost -\$182,579.00 Fed. -\$45,644.00 State
Statesville/ Iredell Co. U-2731	WBS 34855.1.1, STP-0021(9) US 21 from SR 1933 (Pump Station Road) to I-77. \$250,300.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$236,348.00). Project is now post year in the 2007-2013 TIP.	-\$236,348.00 Cost -\$189,079.00 Fed. -\$47,269.00 State

Bridge

Iredell Co. B-4155	WBS 33503.3.1, BRZ-1521(5) Replace Bridge #116 over Third Creek on SR 1521, 0.151 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$725,000.00 Cost \$580,000.00 Fed. \$145,000.00 State
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Division 14

Surface Transportation

Jackson Co.	WBS 40106.1.1, STP-0023(17)	\$200,000.00 Cost
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R-4745	Sylva-Dillsboro Southern Loop from US 23-441 south of Dillsboro to US 23-74 east of Sylva. Funds are needed for preliminary engineering.	\$160,000.00 Fed. \$40,000.00 State
Macon Co. R-2408B	WBS 34427.2.3, STP-0028(4) NC 28 from SR 1323 (Moore Road) to SR 1335 (Sanderson Road). Funds are needed for right of way and utilities.	\$3,100,000.00 Cost \$2,480,000.00 Fed. \$620,000.00 State

Bridge

Cherokee Co. B-3826	WBS 33278.2.1, BRZ-1331(5) Replace Bridge #166 over Bates Creek on SR 1331. \$1,250.00 has previously been approved for right of way and utilities. Funds need to be increased \$56,000.00 for the latest estimate for utilities.	\$56,000.00 Cost \$44,800.00 Fed. \$11,200.00 State
Haywood Co. B-3189	WBS 32920.3.2, BRZ-1643(2) Replace Bridge #272 over the Norfolk Southern Railway Tracks on SR 1643 in Canton, 0.052 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,350,000.00 Cost \$1,080,000.00 Fed. \$270,000.00 State
Haywood Co. B-3854	WBS 33301.2.1, BRZ-1309(3) Replace Bridge #329 over Jonathan Creek on SR 1309. \$50,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$49,000 for the latest estimate for utilities.	\$49,000.00 Cost \$39,200.00 Fed. \$9,800.00 State
Transylvania Co. B-5010	WBS 41536.1.1, BRSTP-0064(99) Replace Bridge #27 over Rocky Creek on US 64. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Statewide

Discretionary Funds

Statewide M-0401	WBS 41077, DBE-NC06(1) 2-year Pilot Business Opportunity and Workforce Development Center (BOWDC). \$1,100,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$735,000.00 for Disadvantaged Business Enterprise Supportive Services (DBE/SS).	\$735,000.00 Cost \$735,000.00 Fed.
Statewide M-0406	WBS 41544, DBE-NC06(2) Disadvantaged Business Enterprise Supportive Services (DBE/SS). Funds are needed for preliminary engineering for the National	\$285,485.00 Cost \$285,485.00 Fed.

Transportation Summit and Training Symposium.

ITEM M 77 PROJECTS – (TOTAL FEDERAL AND STATE) \$96,126,671.00
SUMMARY

***INDICATES LOOP AND INTRASTATE
PROJECTS**

Approval – Revisions to the 2007 - 2013 TIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Dunn, seconded by Board Member Collier, and the vote was unanimous in approving the following modifications to the 2007-2013

Transportation Improvement Program:

STIP ADDITIONS

DIVISIONS 1 AND 2

1. S-5000	NC 12 and US 70 (Outer Banks Scenic Byway), Carteret, Hyde and Dare Counties. Update the 2003 Corridor Management Plan and prepare a National Byway application.	Implementation FFY 07 - \$24,000 (SG) Implementation FFY 07 - <u>\$ 6,000 (L)</u> Total Cost ----- \$30,000 (SG/L)
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DIVISION 6

1. E-4539B	Fayetteville, Cape Fear River Greenway, Clark Park south to the Cape Fear Botanical Gardens, Cumberland County. Construct second phase of off-road multi-use trail.	Construction FFY 08 - \$2,500,000 (O)
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STATEWIDE

1. M-0405	Statewide Mowing Maintenance Contracts for properties acquired by NCDOT in advance of STIP projects.	Maintenance SFY 07 - \$ 200,000 (S) Maintenance SFY 08 - \$ 200,000 (S) Maintenance SFY 09 - \$ 200,000 (S) Maintenance SFY 10 - \$ 200,000 (S) Maintenance SFY 11 - \$ 200,000 (S) Maintenance SFY 12 - \$ 200,000 (S) Maintenance SFY 13 - <u>\$ 200,000 (S)</u> Total Cost ----- \$1,400,000 (S)
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2. S-5001	North Carolina Scenic Byways Land Conservation Initiatives to implement resource protection and heritage tourism development to enhance and preserve scenic vistas and tourism corridors along 26 of North Carolina's Scenic Byways.	Implementation FFY 07 - \$252,500 (SG) Implementation FFY 07 - <u>\$ 63,125 (L)</u> Total Cost ----- \$315,625 (SG/L)
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STP MODIFICATIONS

DIVISION 1

1. B-3612	SR 1123, Replace Bridge No. 143 over Branch of Indian Creek, Bertie County. Accelerate right of way and construction, FFY 08 to FFY 07. Project ahead of schedule and would offset the delay of project B-3811.	Right of way FFY 07 - \$ 5,000 (NFA) Construction FFY 07 - <u>\$275,000 (NFA)</u> Total Cost ----- \$280,000 (NFA)
2. B-3811	SR 1108, Replace Bridge No. 85 over Indian Creek, Bertie County. Delayed construction, FFY 07 to FFY 08. Division needs additional time to resolve issues related to proposed detour route.	Construction FFY 08 - \$465,000 (NFA)

DIVISION 2

1. U-5018	Greenville, NC 43, US 264 to US 13-NC 11 (Memorial Drive), Pitt County. Widen to a four lanes divided facility. Delayed construction, FFY 07 to FFY 08. Private Engineering Firm needs additional time to complete planning and design.	Construction FFY 08 - \$3,000,000 (STP) Construction FFY 08 - <u>\$2,000,000 (O)</u> Total Cost ----- \$5,000,000 (STP/O)
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DIVISION 3

1. R-5021	NC 211, SR 1500 (Midway Road) to NC 87. Widen to multi-lanes, Brunswick County. Garvee Project, funded right of way only (Payback FFY 2013 - FFY 2025).	<u>Right of way FFY 13 ----- \$ 8,000,000 (GARVEE)</u> Right of way FFY 13 ----- \$ 2,000,000 (SM) Right of way Payback FFY 14-25 - \$10,090,000 (STP) Construction Post Year----- <u>\$41,400,000 (STP)</u> Total Cost ----- \$53,929,000 (SM/STP)
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2. U-4920	Wilmington, Randall Parkway, Independence Boulevard-Covil Avenue to NC 132 (South College Road), New Hanover County. Widen to multi-lanes. Planning, design, right of way and construction by City.	Construction FFY 07 - \$ 859,000 (HP) Construction FFY 07 - \$ 287,000 (DP) Construction FFY 07 - \$ 287,000 (C) Construction FFY 08 - \$ 859,000 (HP) Construction FFY 08 - \$ 286,000 (DP) Construction FFY 08 - \$ 286,000 (C) Construction FFY 09 - \$ 859,000 (HP) Construction FFY 09 - \$ 286,000 (DP) Construction FFY 09 - \$ 286,000 (C) Total Cost ----- \$4,295,000 (HP/DP/C)
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DIVISION 5

1. I-4709	I-40, SR 1728 (Wade Avenue) to east of I-440/US 64 (Milepost 302), Wake County. Pavement repair and resurfacing. Project revised to incorporate Projects I-4705 and I-4710 and to extend western limits of project. Combined project to be funded with Garvee Bond proceeds. (Payback FFY 2007 - FFY 2019)	<u>Construction FFY 07 ----- \$11,970,000 (GARVEE)</u> Construction FFY 07 ----- \$ 1,330,000 (SM) Garvee Payback FFY 07 ---- \$ 656,000 (IM) Garvee Payback FFY 08 ---- \$ 1,313,000 (IM) Garvee Payback FFY 09 ---- \$ 1,313,000 (IM) Garvee Payback FFY 10 ---- \$ 1,313,000 (IM) Garvee Payback FFY 11 ---- \$ 1,313,000 (IM) Garvee Payback FFY 12 ----- \$ 1,313,000 (IM) Garvee Payback FFY 13 ----- \$ 1,313,000 (IM) Garvee Payback FFY 14-19-- \$ 7,221,000 (IM) Total Cost ----- \$15,755,000 (IM)
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DIVISION 6

1. R-5017	NC 41, SR 2110 (Snake Road) to SR 1004, Robeson County. Upgrade roadway. Accelerate right of way, SFY 08 to SFY 07. Right of way plans ahead of schedule.	Right of way SFY 07 - \$100,000 (S)
2. R-5019	US 301, Robeson Community College to north of SR 1752 (Rennert Road) and SR 1765 (Rozier Road), Robeson County. Widen to three lanes. Accelerate right of way, SFY 08 to SFY 07. Right of way plans ahead of schedule.	Right of way SFY 07 - \$150,000 (S)

DIVISION 10

1. R-2632AA	NC 73, US 21 to NC 115, Mecklenburg County. Widen to multi-lanes. Accelerated construction, FFY 12 to FFY 08 using funds provided by the Town of Huntersville. Huntersville to be reimbursed with MUMPO STPDA funds in FFY 12 and FFY 13. Project to be let as Design/Build.	Right of way FFY 08 - \$2,000,000 (C) Construction FFY 08 - \$7,000,000 (C) Construction FFY 08 - \$ 875,000 (O) Total Cost ----- \$9,875,000 (C/O)
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DIVISION 12

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| 1. U-4915 | Bessemer City, Southridge Park Drive, Gaston County. Extension of roadway construction to Dole Processing Plant. Project inadvertently deleted from program. (Economic Development Project) | Construction SFY 07 - \$525,000 (S)
Construction SFY 07 - <u>\$225,000</u> (O)
Total Cost ----- \$750,000 (S/O) |
| 2. B-4005 | SR 1331 (Little River Church Road), Replace Bridge No. 70 over Grassy Creek, Alexander County. Accelerate construction, FFY 08 to FFY 07. Road closed, funds available and project is ready to let. | Construction FFY 07 - \$1,000,000 (NFA) |

DIVISION 14

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| 1. B-3458 | SR 1237, Replace Bridge No. 114 over Stecoah Creek, Graham County. Delayed construction, SFY 07 to SFY 08. Bridge Maintenance needs additional time to acquire right of way and permits. | Construction SFY 08 - \$435,000 (S) |
| 2. SI-4815 | US 19, SR 1152 (Hughes Branch Road), Swain County. Delayed construction, SFY 07 to SFY 08. Division needs additional time to acquire right of way. | Construction SFY 08 - \$90,000 (SG) |

Approval - Municipal and Special Agreements

Contract Officer in the Funds Administration Section Karen Rose outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 23 agreements for approval by the Board of Transportation. The agreements are as follows: 18 TIP, 4 Enhancement, and 1 Utility.

Division 2

Town of Pine Knoll Shores
Carteret County
B-5001

This project consists of the replacement of Bridge #47 on Mimosa Boulevard over Pine Knoll Waterway. The Municipality shall prepare the project plans, acquire any needed right of way, relocate and adjust all utilities and construct the project. The Department shall reimburse the Municipality 80% of the total allowable project costs. The Municipality shall fund 20% of the project costs and be responsible for all costs not reimbursed by the Federal Highway Administration.

Division 3

Town of Warsaw
Duplin County
E-2971 C
3603.3.08

This project consists of the enhancement funding for the construction of a five- (5) foot sidewalk along the western edge of US 117 from NC 24 (College Street) to the southern city limits in Warsaw. The Municipality shall prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, acquire any necessary right of way and/or easements, relocate and adjust utilities, construct the project and administer the contract. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$60,000.

Division 4

City of Wilson
Wilson County
U-3823 A
34981.3.3

This project consists of the widening of SR 1158 (Wilson Christian Road) from NC 42 west to US 264 in Wilson. The Department shall be responsible for all phases of the project including planning, design, right of way, utilities, construction and contract administration in accordance with Departmental standards, specifications, policies and procedures. The Municipality

shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

City of Rocky Mount
Nash County
E-2973 D
3704.3.43

This project consists of urban enhancement funding for certain landscape plantings along the shoulders of US 64 from I-95 to US 64 Alternate and at the US 64 /Sunset Interchange in Nash County. The Department shall design and prepare the landscape plans and specifications, prepare the site, furnish and install the plantings. The Municipality agrees to reimburse the Department \$17,000 annually for the maintenance of 23 acres of plantings with the first payment due and payable by June 1, 2007. The Municipality agrees to increase the annual payment to reflect the actual per acre maintenance cost if the cost for maintenance increases. The Municipality shall reimburse the Department an initial amount of \$40,000 prior to May 15, 2007 towards the completion of the selective tree thinning under the Urban Enhancement Project.

Division 5

City of Durham
Durham County
Z-4405 AA

This project consists of the installation of automatic warning devices on Liberty Street, Norfolk Southern Corporation Tracks (Crossing No. 470 636F). The Department shall prepare the plans and oversee the installation of the devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall

reimburse the Department 10% of the actual cost of the installation of the protective devices, 100% of costs not reimbursed by FHWA and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$150,000).

Town of Cary
Wake County
E-4998

This project consist of the construction of a 10-ft. wide asphalt multi-use trail to include a 50-ft. bridge and a 200-ft. pedestrian bridge that will span the Conrail rail line near the intersection of Maynard and Chapel Hill Roads. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$1,374,400. The Municipality shall provide at least 20% matching funds for the SAFETEA-LU funds authorized and all costs that exceed the total amount of \$1,374,400.00.

Division 7

City of Greensboro
Guilford County
U-3612
34960.3.2

This project consists of the improvements of SR 1424 (Hilltop Road) from east of SR 1546 (Guilford College Road) at Chelsea Acres Court to Adams Farm Parkway in Greensboro.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust certain municipally

City of Greensboro
Guilford County
E-4409 G
34025.1.1

owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost of the work to the Municipality is \$267,954.00).

This project consists of the development of a comprehensive system of bicycle routes and suitability ratings along streets throughout the Metropolitan Planning Organization (MPO) area. The Municipality shall be responsible for securing cartographic and design services for the production of the map and for the installation of said signing. The Department shall participate in the costs of the project for actual costs not to exceed \$18,000.

Division 9

Town of Kernersville
Forsyth County
U-4741 C

This project consists of the construction of sidewalks on both sides of the extension of Oakhurst Street from S. Cherry Street to S. Main Street. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare plans, specifications, quantities and details, change, adjust and relocate all utilities, acquire for conveyance any additional right

of way, administer and construct the project and assume all maintenance and liability responsibilities of the pedestrian facilities upon completion of the work. The Department shall allocate an amount not to exceed 80% (\$24,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$6,000) matching funds for the DA funds authorized.

City of Salisbury
Rowan County
I-2511 CA
34163.3.8

This project consists of the construction of I-85 from just south of US 601 to just north of SR 1002 (Bringle Ferry Road) near East Spencer.

At the request of the Municipality and upon completion of the construction contract, the Department shall develop the landscape design, prepare plans and site, and install the plantings. The Municipality shall assume responsibility for maintenance upon completion of the landscape plantings.

City of Winston-Salem
Forsyth County
E-2973 I
3709.3.05

This project consists of the enhancement funding of certain landscape plantings on SR 2456 (Liberty Street) from 18th to 21st Streets in Winston-Salem. The Municipality shall prepare the project plans and design, obtain all environmental documents, relocate and adjust utilities and construct the project. The Department shall participate in the costs of the project for actual costs not to exceed \$26,500.00.

Town of Walkertown
Forsyth County
Z-4609 E

This project consists of the installation of automatic warning devices on Leight Street, Norfolk Southern Corporation Tracks (Crossing No. 470 205N). The Department shall prepare the plans and oversee the installation of the devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the actual cost of the installation of the

protective devices, 100% of costs not reimbursed by FHWA and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$150,000).

City of Kannapolis
Rowan County
E-4985

This project consists of the construction of the 8th Street Greenway from 8th Street to Loop Road in the City of Kannapolis in Rowan County. The Municipality shall be responsible for the preparation of all environmental and/or planning documents, permits, erosion and sedimentation control plans, construction plans, contractor specifications, quantities and details, relocate and adjust utilities, acquire any needed right of way, and construct said project. The Department shall participate in the total cost of the project for actual costs not to exceed \$145,000.

NC Department of Cultural Resources
NC Transportation Museum Foundation
Rowan County
P-4902

This project consists of the following:
(a) Rebuild #2 Main Track, (b) Rebuild Outside Display Track, (c) Rebuild Powerhouse Lead Track, (d) Reinstall Outside Garden Track at Turntable, (e) Install Switch Ties, (f) Relay West Lead Turnout, (g) Relay Rail on South End, (h) Rebuild #3 Pit Track, (i) Install Crossties, (j) Rebuild West Lead Phase I, (k) Rebuild West Lead Phase 2, (l) Reinstall Crossover Turnouts, (m) Reinstall Engine Lead Track.

(n) Rebuild #1 Pit Track. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$485,335. The Municipality shall provide at least 20% matching funds for the SAFETEA-LU funds authorized and all costs that exceed the total maximum amount of \$485,335.

Division 10

City of Charlotte
Mecklenburg County
U-5014

This project consists of transportation improvements for the South Boulevard Signal System Project in Charlotte. The Department shall reimburse the Municipality 100% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$693,000. The Municipality shall be responsible for funding any ineligible project costs not reimbursed by the FHWA to the Department and all costs that exceed the maximum federal award amount of \$693,000.

City of Concord
Cabarrus County
E-5007

This project consists of the construction of a multi-use trail located just one block to the north, and proceeds roughly parallel to, Corban Avenue in Downtown Concord (approximately 0.5 mile) in Cabarrus County. The Municipality shall be responsible for the preparation of all environmental and/or planning documents, permits, erosion and sedimentation control plans, construction plans, contractor specifications, quantities and details, relocate and adjust utilities, acquire any

needed right of way, and construct said project. The Department shall participate in the total cost of the project for actual costs not to exceed \$145,000.

City of Charlotte
Reames Investors, LLC
Mecklenburg County
R-2248 D

This project consists of the construction of the Charlotte Outer Loop from east of SR 2042 (Oakdale Road) to east of NC 115 (Old Statesville Road) (the "project").

At the request of Reames Investors, LLC, the Department will amend the construction contract to include certain improvements along NC 24 (W. T. Harris Boulevard) from the intersection with the proposed I-485 ramps to 100 meters west of the intersection with Reames Road (SR 2110). Said improvements shall include the addition of a right turn lane from NC 24 onto the proposed I-485 ramp, a third westbound lane on NC 24, construction of a limited movement median crossover on NC 24 at Treyburn Drive, construction of a keystone wall from Ramp 1D to structure #28 (REMOVE: a culvert extension at Dixon Creek), a right turn lane from NC 24 into the proposed Northeast development, all intersection work including dual lefts from NC 24 into the proposed Northeast development, and a portion of the Northeast development driveway as shown on the Reames Investor's plans and approved by the Department. Reames Investors, LLC will convey the right of way and easement along their property frontage along NC 24. Reames Investors, LLC will reimburse the Department the cost of relocating any utilities in conflict with the Reames Investors' plans, any construction costs that are associated with changes beyond the R-2248 D project plans and shall reimburse the actual costs of this work less the amount of participation by the Municipality (total estimated cost will be \$1,000,000).

Division 11

Caldwell County Railroad
Caldwell County

This project consists of revising automatic railway-highway grade crossing signals

Z-4412 BN

and gates (MP HG 91.8) on 12th Street Drive NW in Hickory. The Railroad, and/or its agents, shall prepare all necessary plans, specifications, and estimate and materials list and construct the project. The Department shall participate in an estimated total amount for this project of one hundred seventy thousand six hundred ninety nine dollars (\$179,699.00).

Division 12

City of Statesville
Iredell County
E-4722

This project consists of the construction of the second phase of Museum Greenway, multi-use trail from under bridge at US Highway 21 paralleling Fourth Creek and ending at Greenbriar Road in the City of Statesville. The Municipality shall be responsible for the preparation of all environmental and/or planning documents, permits, erosion and sedimentation control plans, construction plans, contractor specifications, quantities and details, relocate and adjust utilities, acquire any needed right of way, and construct said project. The Department shall participate in the total cost of the project for actual costs not to exceed \$550,000.

City of Gastonia
Gaston County
E-5017

This project consists of the construction of the Avon/Catawba Creek Greenway Trail Extension from Stevens Street and Moore Drive west to Ferguson Park in the City of Gastonia (approximately 1,900 feet) in Gaston County. The Municipality shall be responsible for the preparation of all environmental and/or planning documents, permits, erosion and sedimentation control plans, construction plans, contractor specifications, quantities and details, relocate and adjust utilities, acquire any

needed right of way, and construct said project. The Department shall participate in the total cost of the project for actual costs not to exceed \$215,000.

Division 13

Town of Black Mountain
Buncombe County
E-2971 M

This project consists of the construction of approximately 1930 feet of five (5)- foot sidewalk from Old 70 (SR 2435) to Blue Ridge Road (SR 2500). The Department shall prepare the environmental and/or planning document, prepare the project plans, administer and/or award the construction contract, and supervise project construction. The Municipality shall relocate and adjust utilities, acquire any needed right of way, and assume all liability and maintenance responsibilities for said sidewalk facility.

City of Asheville
Buncombe County
E-4989

This project consists of the construction of the second phase of Reed Creek Greenway from Cauble Street to Magnolia Street in the City of Asheville. The Municipality shall be responsible for the preparation of all environmental and/or planning documents, permits, erosion and sedimentation control plans, construction plans, contractor specifications, quantities and details, relocate and adjust utilities, acquire any needed right of way, and construct said project. The Department shall participate in the total cost of the project for actual costs not to exceed \$400,000.

Division 14

City of Hendersonville
Henderson County
E-4408

This project consists of the construction of the second phase of the Oklawaha Greenway from Seventh Avenue near the terminus of Phase I of the Oklawaha Greenway along Mud Creek to Patton Park in the City of Hendersonville. The Municipality shall be responsible for the preparation of all environmental and/or planning documents, permits, erosion and sedimentation control plans, construction plans, contractor specifications, quantities

and details, relocate and adjust utilities, acquire any needed right of way, and construct said project. The Department shall participate in the total cost of the project for actual costs not to exceed \$400,000.

SUMMARY: There are a total of 38 agreements for informational purposes only. The agreements are as follows: 5 Small Construction, 22 Traffic, 4 Maintenance, 2 Secondary Road Construction, 1 Contingency, 2 Senate Bill 622 Economic Development, 1 NC Moving Ahead and 1 Contract Resurfacing.

Statewide

National Transportation Product
Evaluation Program (NTPEP)
36249.2143

This Supplemental Agreement consists of evaluations on public information/traffic control devices, portable changeable message signs and flashing arrow panels, at the Equipment Depot and the Wilson Industrial Airport during 2007. The Department shall be responsible for the development of the test plans to include designated areas of testing, transporting the equipment to the designated areas and installation of the equipment of the test sites. NTPEP shall reimburse the Department 100% of the actual cost of the work performed by the Department and associated with the product evaluation. (Estimated cost to NTPEP is \$17,800.)

Division 1

Town of Kitty Hawk
Dare County

The Construction and Maintenance Agreement consisted of the construction of the "Monument to a Century of Flight" in honor of 100 years of aviation progress on the grounds of the Kitty Hawk Rest Area. This Supplemental Agreement transfers all maintenance, insurance and liability responsibilities for the stewardship functions of the public monument from Icarus International, Inc. to the Municipality.

Weeksville Crossing, LLC
Pasquotank County
36249.2594

This project consists of the installation of a new traffic signal at the intersection of NC 344 (Halstead Blvd.) and Edgewood Drive/Weeksville Crossing Entrance in Elizabeth City. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost, including administrative costs, for plan review and inspection. (Estimated reimbursement to the Department for review and inspection is \$6,000.)

Division 3

Sampson Regional Medical Center
Sampson County
41282

This project consists of the installation of pedestrian flashers (#03-1008) on the existing sign and post at SR 1838 (Beamon Street). The Department shall provide the personnel, materials, equipment, traffic control devices, and labor to accomplish the installation of the flashers. The Center shall assume all maintenance responsibilities for the flashers upon completion of the work.

Centex Homes
Brunswick County
36249.2593

This project consists of the installation of a new traffic signal (#03-0626) utilizing metal poles with mast arms at the intersection of NC 211 (Southport/Supply Road) and NC 133 (Long Beach Road) and the interconnection with a closed loop signal system utilizing 2070 L controllers. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The

City of Wilmington
New Hanover County
40949

Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost, including administrative costs, for plan review and inspection. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

This project consists of the construction of improvements to the intersection of Independence Blvd. and US 421 (Carolina Beach Road). The Municipality shall obtain any environmental permits, prepare the environmental and/or planning document, a State approved erosion and sedimentation control plan, construction plans, contractor specifications and estimates (PS&E package) needed to construct the project, acquire any right of way and/or easements, relocate and adjust all utilities, construct and administer the construction contract. The Department shall participate in the actual costs of the project in an amount not to exceed \$50,000.

St. Mark Catholic Church
New Hanover County
41558

This project consists of the installation of a school flasher on US 74 (Eastwood Road) at the St. Mark Church School in Wilmington. The Department shall provide the personnel, materials, equipment, traffic control devices and labor to accomplish the installation of the flasher. The Church, at no expense to the Department, shall assume normal maintenance operations to the flasher, provide electrical service and pay all bills for the flasher.

Division 4

Wolftrap Holdings, LLC
Wilson County
36249.2597

This project consists of the revision of an existing traffic signal at the intersection of US 264 (Raleigh Road) at Heritage Crossing Shopping Center Entrance in Wilson. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost, including administrative costs, for plan review and inspection. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Division 5

Wal-Mart Stores East, LP
Wake & Durham County
36249.2577

This project consists of the installation and revision of traffic signals, including the interconnection to the City of Durham's Computerized Traffic Signal System, at the following intersections: 1) NC 54 at Shiloh Glenn Drive, 2) NC 54 at SR 1637 (Church Street) and 3) NC 54 at SR 1978 (Hopson Road). The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct

and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

BSS Properties, LLC
Wake County
36249.2578

This project consists of the revision of the traffic signal at US 70 and SR 2539 (Yeargin Road) in Garner. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

The Fountains Development Company, Inc
Durham County
36249.2579

This project consists of the revision of the traffic signal at I-40 Westbound Ramp and NC 54 and Leigh Farm Road/Quadrangle Drive. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the

Wal-Mart Stores East, LP
Wake County
36249.2580

Department for review and inspection is \$5,000).

This project consists of the installation of a traffic signal at the intersection of SR 2544 (Sunnybrook Road) and Wal-Mart Driveway and a revision of the traffic signal at SR 2542 (Rock Quarry Road) and SR 2544 (Sunnybrook Road). The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Town of Knightdale
Wake County
36249.2583

This project consists of the installation of emergency vehicle-initiated preemption of the traffic signal at US 64 Business (Knightdale Blvd.) and SR 2233 (Smithfield Rd.) in Knightdale. The Municipality shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Municipality shall be responsible for 100% of the actual costs of said work. (Estimated

reimbursement to the Department for review and inspection is \$5,000).

Carter Real Estate
Wake County
36249.2584

This project consists of the revision of the traffic signal at US 64 Business and SR 2516 (Hodge Rd.) in Knightdale. The Developer shall prepare project plans and traffic signal design, metal strain pole and foundation designs, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

WRS Real Estate Investments
Granville County
36249.2585

This project consists of the installation of a traffic signal at the intersection of US 15 and Wal-Mart Entrance. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

City of Raleigh
Wake County
36249.2590

This project consists of the revision of the existing traffic signal and plans for SR 2049 (Forestville Rd.) and SR 2224 (Mitchell Mill Rd.) by adding emergency vehicle preemption push button in Fire Station 28 and interconnected to the existing traffic signal in Raleigh. The Municipality shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans

and inspect the work. The Municipality shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Drewry Volunteer Fire Department, Inc.
and
County of Warren
Warren County
5C.093038

This project consists of paving the drives to the entrance to the bay doors to the Drewry Volunteer Fire Department located near the intersection of SR 1200 and SR 1247 near the Community of Drewry. The VFD shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall participate in an amount not to exceed \$19,000.00.

Division 6

Fayetteville State University
Cumberland County
36249.2576

This project consists of the revision and installation of directional signing to Fayetteville State University at the I-95/I-295 interchange and along I-295 in Cumberland County. The Department shall be responsible for the design, fabrication, delivery, providing miscellaneous materials and installation of the signs. FSU shall reimburse the Department 100% of the actual cost of the work. The estimated cost to FSU is \$10,000.

Methodist University
Cumberland County
36249.2576

This project consists of the revision and installation of directional signing to Methodist University at the I-95/I-295 interchange and along I-295 in Cumberland County. The Department shall be responsible for the design, fabrication, delivery, providing miscellaneous materials and installation of the signs. The University shall reimburse the Department 100% of the actual cost of the work. The estimated cost to the University is \$8,000.

UNC Pembroke
Robeson County
41319

This project consists of the construction of NC 711 from Howard Street to Odum Street which includes, resurfacing and

restriping NC 711 to provide a continuous left turn lane and install a traffic signal at Lowery Street and the entrance to UNC Pembroke in Pembroke. The Department shall be responsible for planning, design, construction and contract administration. The University shall acquire any needed right of way and/or easements, adjust and relocate utilities and reimburse the Department in an amount of \$150,000 upon execution of the agreement.

Town of Spring Lake
Cumberland County
41490

This project consists of the closing of Mendoza Park driveway onto NC 87 (Bragg Blvd.), connect the remaining driveway to SR 1684 (Little River Road) and pave a short section to make the tie-in to redirect traffic to a signalized intersection. The Department shall be responsible for all phases of the project including planning, design, right of way, utilities, construction and contract administration. The Municipality shall relocate and adjust any and all municipally owned utilities and any utilities under franchise and reimburse the Department in an amount of \$5,500 upon execution of the agreement.

Town of Spring Lake
Cumberland County
6.102611
6.202611

This project consists of the Municipality performing "routine" mowing of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$6,977.50 for a maximum of six (6) mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2007 through December 31, 2007.

Division 7

Carolina Improvements, Inc.
Guilford County
36249.2595

This project consists of the signal upgrade at the intersection of NC 68 and SR 2028 (Haw River Road) in Guilford County. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Telesis Corporation Management, LLC
Orange County
36249.2596

This project consists of the installation of a traffic signal at the intersection of NC 86 (Church Street) at Nash and Kollock Street and a signal upgrade at NC 86 and Margaret Lane in Orange County. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Division 8

Little River Stone
Montgomery County
41476

This project consists of roadway improvements to SR 1354 (Black Ankle Road) from Bridge # 214 over Little River entrance to the new Rock Quarry for approximately 0.11 miles. The Department shall be responsible for planning, design, construction and contract administration. The Quarry shall acquire any needed right of way and/or easements, adjust and relocate utilities and reimburse the Department in an amount of \$25,000 upon execution of the agreement.

Riverbrooke, LLC
Hoke County
36249.2591

This project consists of the revision to the traffic signal on US 401 Business (Central Avenue) at SR 1403 (Oakdale Road/Prospect Street). The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$3,000.)

Division 10

GS Carolina
Aston Properties, Inc.
Union County
10CR.090089

This project consists of the relocation of Cuthbertson Road (SR 1321), widening, curb and gutter and resurfacing of Providence Road (NC 16). The Developers, and/or its agents, shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E) package needed to construct the project, acquire any needed right of way, relocate and/or adjust all utilities in conflict with the project, construct the project, and reimburse the Department 100% of the actual cost of review and inspection work performed by the Department. (Estimated cost to the Developers is \$100,000).

Merrifield Partners, LLC
Union County
36249.2589

This project consists of the design and installation of a traffic signal at SR 1520 (Indian Trail-Fairview Road) and SR 1522 (Stinson-Hartis Road). The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$5,000).

Town of Cornelius
Mecklenburg County
36249.2582

This project consists of the design and modification of a traffic signal at NC 115 (N. Main Street) and Catawba Avenue. The Municipality shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Municipality shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$5,000).

Crosswinds at Rocky River, LLC
Cabarrus County
36249.2581

This project consists of the design and installation of a traffic signal at SR 1139 (Rocky River Road) and Holden Avenue. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$5,000).

City of Charlotte

This project consists of the widening the

Mecklenburg County
10CR.20601.39

roadway on SR 1184 (Mt. Olive Church Road) between SR 1155 (Dixie River Road) and SR 1193 (Walkers Ferry Road), including, but not limited to, asphalt widening, resurfacing with immediate and surface courses, and thermoplastic pavement markings. The Department shall prepare the environmental and/or planning document, prepare the project plans, administer and/or award the construction contract, supervise project construction, relocate and adjust utilities and acquire any needed right of way. The Municipality shall reimburse the Department 100% of the actual of the work performed by the Department. (Estimated cost to the Municipality is \$105,000).

Division 11

County of Wilkes
Wilkes County
39178

This project consists of the construction of a greenway beginning at the north end of Collegiate Drive and extends along the south bank of the Yadkin River becoming part of the Wilkes County Rivers Edge Park until it ends behind the new Wilkes Family YMCA at the existing Becky's Park trail head.

This Supplemental Agreement provides for the Department to reimburse the County in an amount of \$305,000 in lieu of \$275,000.

Division 12

Wal-Mart Stores, Inc.
Gaston County
36249.2586

This project consists of the installation of a traffic signal at the intersection of NC 150 and SR 1622/Wal-Mart entrance, near Cherryville in Gaston County. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the

City of Statesville
Iredell County
41088

Department is \$7,500).

This project consists of the realignment work on SR 2790 (Aviation Drive). The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$250,000.00.

Division 13

Sizemore Developers, LLC
Buncombe County
36249.2587

This project consists of the design and installation of a traffic signal at the intersection of US 25 (Hendersonville Road) and Raquet Club Road and to modify the existing traffic signal at the intersection of US 25 and Turtle Creek Shopping Center (Signal Number 13-0508) to accommodate a fourth leg (the development main access point). Both of these signals need to be incorporated into the existing closed loop signal system along this corridor. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or

construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$10,000).

Village of Flat Rock
Henderson County
14C.045140

This project consists of the installation of curb and gutter along SR 1123, Little River Road within the Village of Flat Rock city limits. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$5,500.00.

HMVHN-3VHM, LLC
Buncombe County
36249.2588

This project consists of the design and installation of a traffic signal at the intersection of the development main access point and Monticello Road (SR 1727), modify the existing traffic signal at the intersection of US 25/70 and Monticello Road to accommodate the new roadway geometry as stated in the driveway permit, and develop/install a time based system to include the modified signal at US 25/70 and US 19/23. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and

acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$50,000).

Approval - State Highway System Changes

Following the recommendation of Karen Rose, Contract Officer in the Funds Administration Section, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions to The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Pleasant Garden	Rose of Sharon Ct.	To add Rose of Sharon Ct. located in Kirkman Pointe Subdivision.	0.12
		Summerfield	Earl Forbes Dr. Extension	To add Earl Forbes Drive Extension located in Strawberry Hills Hors Farms Subdivision.	0.09
10	Union	Indian Trail	Castle ford Blvd.	To add Castle Ford Blvd. located in the Brookhaven Subdivision.	0.25
			Elsmore Drive	To add Elsmore Drive located in the Brookhaven Subdivision.	0.23
			Forbshire Drive	To add Forbshire Drive located in the Brookhaven Subdivision.	0.25

			Camrose Crossing	To add Camrose Crossing located in the Brookhaven Subdivision.	0.90
			Stanbury Drive	To add Stanbury Drive located in the Brookhaven Subdivision.	0.62
			Doverstone Court	To add Doverstone Court located in the Brookhaven Subdivision.	0.07
			Delacourt Lane	To add Delacourt Lane located in the Brookhaven Subdivision.	0.19
			Lytton Lane	To add Lytton Lane located in the Brookhaven Subdivision.	0.24
			Delamere Drive	To add Delamere Drive located in the Brookhaven Subdivision.	0.11
			Dumont Court	To add Dumont Court located in the Brookhaven Subdivision.	0.03
10	Union	Indian Trail	Thistledown	To add Thistledown located in the Brookhaven Subdivision.	0.08
			Summercreste Drive	To add Summercreste Drive located in the Summercreste Subdivision.	0.13

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
8	Randolph	Asheboro	SR 1204	To delete Sherwood Ave (SR 1204) from (SR 1157) Lambert Drive to end of state maintenance.	0.23

Trinity	SR 1229	To delete Sunny Lane (SR 1229) from (SR 1204) Sherwood Ave to end of state maintenance.	0.13
	SR 1241	To delete Harvell Street Ext. from (SR 1204) Sherwood Ave to end of state maintenance.	0.09
	SR 1266	To delete Harvell Street from (SR 1204) Sherwood Ave to end of state maintenance.	0.14
	SR 3133	To delete (SR 3133) Stone Ridge Drive from (SR 1563) Coltrane Street to end of state maintenance.	0.28
	SR 3134	To delete (SR 3134) Windridge Court from (SR 3133) Stone Ridge Drive to end of state maintenance.	0.08
	SR 3205	To delete (SR 3205) Meadowood Court from (SR 3133) Stone Ridge Drive to end of state maintenance.	0.04

Road Name Change

Division	County	Municipality	Road	Termini	Length
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- | | | | |
|---|------|------------|--|
| 2 | Pitt | Greenville | 1) US 264 Bypass to Martin Luther King Jr. Highway from its intersection with Stantonsburg Road to its intersection with US 264 Alternate and Pactolus Highway

2) Road name change of Martin Luther King Jr. Drive (SR 1571) from its intersection with Evans Street to its intersection with Memorial Drive (US 13/NC 11) to West Fifth Street |
|---|------|------------|--|

Approval - SB 622 Fund

Following the recommendation of Steve Varnedoe, Chief Engineer-Operations, a motion was made by Board Member White, seconded by Board Member McRae, and the vote was unanimous to approve the following:

County	Description	Amount
Bladen Div. 6	Elizabethtown Industrial Park-Construct 2 lane curb and gutter section on SR 1802 (Vineyard Dr.) from SR 1799 (Industrial Dr.) to approximately 0.15 miles southwest then construct 2 lane shoulder section from the end of the curb and gutter to approximately 0.16 miles southwest in the Elizabethtown Industrial Park. WBS 40692 (Increase Funds)	\$90,000.00
Bladen Div. 6	Extension of Executive Drive (SR 1804) from end of pavement to Aviation Drive (0.18 mi) Extension of Aviation Drive from end of pavement to Executive Drive (0.32 mi). Grade, drain, base, pave and erosion control WBS 41512	\$340,000

Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Betts, which was seconded by Board Member Wilson:

Whereas, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings, including existing public dedicated right of way, are for a public use and are necessary for the construction of said projects;

Whereas, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

Now, therefore, it is hereby ordained that the Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General's Office.

(Division 1)

Perquimans County; I.D. No. B-4226; Project No. 33570.2.1:
Bridge No. 62 over Bear Swamp Canal

(Division 7)

Orange County; I.D. No. N/A; Project No. 40866:
Improve sight distance for SR 1138 (Bradshaw Quarry Road) and SR 1100 (Thom Road) at SR 1007 (Mebane Oaks Road)

(Division 8)

Montgomery County; I.D. No. B-4205; Project No. 33552.2.2:
Bridge No. 133 over Doomas Creek on SR 1310

(Division 11)

Surry County; I.D. No. B-4285; Project No. 33624.2.1:

Bridge No. 221 over Pauls Creek on SR 1625

Approval - Final Right of Way Plans

Upon a motion by Board Member Betts, seconded by Board Member Wilson, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans;

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 2)

Project No. 33446.2.1; Craven County; I. D. No. B-4088:

Grading, drainage, paving and structure for Bridge No. 74 over Branch Upper Broad Creek on SR 1615, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project No. 33300.2.2; Halifax County; I.D. No. B-3853:

Grading, drainage, paving and structure for Bridge No. 82 over Marsh Swamp on NC 561, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 35011.2.2; Durham County; I.D. No. U-4010:

Widening, grading, drainage, paving, curb & gutter and signals on NC 98 (Holloway Street) from east of US 70 to east of Junction Road in Durham, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 34345.2.7; Guilford County; I.D. No. R-0609IA:

Grading, drainage, paving, structure, culvert, widening, and ITS on US 311--High Point East Belt from US 29-70 to I-85 north of Archdale, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 34345.2.8; Guilford/Randolph County; I.D. No. R-0609IB:

Widening, grading, drainage, paving, signals, culverts and structure on US 311—High Point East Belt from I-85 to south of SR 1920; US 311 from south of SR 1920 to north of SR 1929—future I-74 Corridor, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project No. 34959.2.1; Mecklenburg County; I.D. No. U-3603:

Grading, drainage, paving and curb & gutter on NC 24-27 (Albemarle Road) from Pierson Street to Reddman Road in Charlotte, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project No. 33424.3.1; Catawba County; I.D. No. B-4060:

Grading, drainage, paving and structure for Bridge No. 17 over a creek on SR 1486 (Lee Cline Road), with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 33438.2.1; Cleveland County; I.D. No. B-4076:

Grading, drainage, paving and structure for Bridge No. 156 over Buffalo Creek on SR 1804, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 33539.2.1; McDowell County; I.D. No. B-4192:

Grading, drainage, paving, signals and structure for Bridge No.264 over Jackson Creek on SR 1103, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 33169.2.1; Burke County; I.D. No. B-3621:

Grading, drainage, paving, and structure for Bridge No.148 over Micol Creek on SR 1547, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Betts, seconded by Board Member Wilson, the following resolution was approved:

Whereas, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

Whereas, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

Whereas, the Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

Now, therefore, it is hereby ordained that the right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 3)

Project No. 34747.2.2; I.D. No. U-0092A; New Hanover County:

Final right of way plans approved as Addendum 1 to the minutes of the February 9, 2001 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 11 to the minutes of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 11)

Project No. 34327.3.8; I. D. No. R-0098BA; Surry County:

Final right of way plans approved as Addendum 7 to the minutes of the May 6, 1994, Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 12 to the minutes of the May 3, 2007 Board of Transportation meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

The following resolution was approved upon a motion by Board Member Betts, which was seconded by Board Member Wilson:

Whereas, the preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects. Based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the buildings or structures will substantially destroy the economic value or utility of the buildings or structures; and

Whereas, the Board finds that such acquisition of the structures or parts thereof outside the right of way are for a public use and are necessary for the construction of the projects; and

Now, therefore, it is hereby ordained that, the Right of Way Branch has been directed to acquire the below described buildings or structures in their entirety for the construction of the listed projects. The Attorney General, if necessary, is requested to institute proceedings to acquire the buildings or structures in their entirety, together with the right to enter upon the surrounding lands for the purpose of removing the buildings or structures.

(Division 1)

I. D. No. B-2950; Currituck County; WBS Element 32773.2.2:

Parcel 005, Launch Landing Properties, Inc., a One and ½ Story Frame Dwelling located left of and normal to Survey Station 28 + 60, Survey Line –L-

I. D. No. B-2950; Currituck County; WBS Element 32773.2.2:

Parcel 006, E. F. Humphries, Jr., a Storage Building located left of and normal to Survey Station 32 + 00, Survey Line –L-

I. D. No. B-2950; Currituck County; WBS Element 32773.2.2:

Parcel 006, E. F. Humphries, Jr. a One Story Frame Dwelling located left of and normal to Survey Station 34 + 00, Survey Line –L-

Approval of Conveyance of Highway Right of Way Residues

“**It is hereby resolved,** based upon the recommendation of the State Negotiator of the Right of Way Branch, and on a motion by Board Member Betts, which was seconded by Board Member Wilson, that the following highway right of way conveyances are approved:

(Division 3)

Project 6.259001T, (34425.2.2), R-2405A, parcel 032, US 17 from East of I-40 at Wilmington to Northeast of SR 1571 Scotts Hill Loop Rd., New Hanover County
Conveyance of approximately 0.23 acre residue to Unique Properties, LLC for the high bid amount of \$23,235.00.

(Division 10)

Project 8.U672217, (34410.2.9), R-2248AD, parcels 122, 124, and 125, I-485 Charlotte Outer Loop from SR 1148 Garrison Rd., to US 29-74, Mecklenburg County
Conveyance of three (3) residue landlocked properties with a total area of approximately 2.23 acres residue to the City of Charlotte for the combined appraised value for a total value determined by the Department of \$21,615.00.

(Division 12)

Project 8.1830404, (34350.2.3), R-0617BA, parcel 051, NC 150 from Gaston County line to West of Indian Creek, Lincoln County

Conveyance of approximately 0.37 acre residue to William Leon Lovelace and wife, Kathy G. Lovelace for the appraised value of \$1,600.00 as part settlement of their right of way claim.

Approval of Conveyance of Surplus Highway Right of Way

“It is hereby resolved, based upon the recommendation of the State Negotiator of the Right of Way Branch, and on a motion by Board Member Betts, which was seconded by Board Member Wilson, that the following highway right of way conveyances are approved:

(Division 5)

Project 6.804731, parcel 001, TW Alexander Dr. from intersection of SR 1959 Miami Blvd. to US 70 North of Raleigh, Durham County

Conveyance of approximately 0.286 acres surplus right of way to TKC LXXII, LLC for the enhancement value of \$21,925.00.

(Division 7)

Project 6.498014T, parcel 023, Western Loop from North of Norfolk Southern railroad to I-40 Interchange, Guilford County

Conveyance of approximately 0.549 acre surplus right of way to Wendover South Associates Limited Partnership for no consideration as part settlement of their right of way claim.

(Division 9)

Project 5261, parcel 001, SR 2044 Old Lexington Ave. near SR 2123 National Hwy in Thomasville, Davidson County

Conveyance of approximately 0.358 acres surplus right of way to Brokers, Incorporated for the enhancement value of \$19,645.00.

(Division 10)

Project 9.8109086, U-2303, parcels 026 and 027, SR 2472 Mallard Creek Church Rd., Mecklenburg County

Conveyance of approximately 0.06 acre surplus permanent drainage easement to First Colony Corporation for the enhancement value of \$15,050.00.

(Division 12)

Project 8.16409, parcel 004, US21/I-77 at exit 42, Iredell County

Conveyance of approximately 0.0149 acre (653 sf) surplus right of way to HWG Chatham, LLC for the enhancement value of \$5,500.00.

(Division 14)

Project 8.3064102, parcel 008, US 64, Clay County

Conveyance of approximately 0.314 acre surplus right of way to Josh Ashe, Justin Ashe, and CR & CM Investments, LLC for the enhancement value of \$6,150.00.

Approval of Conveyance of Permanent Utility Easement

“It is hereby resolved, based upon the recommendation of the State Negotiator of the Right of Way Branch, and on a motion by Board Member Betts, which was seconded by Board Member Wilson, that the following highway right of way conveyances are approved:

(Division 3)

Project 6.238001T, (34491.2.3), parcel 001, R-2633B, US 17 Wilmington bypass from US 74-76 East of Malmo in Brunswick County to US 421 North of Wilmington, Brunswick County

The Department acquired a residue parcel and an access easement from Ecosystems Land Mitigation Bank Corporation in connection with the construction of the aforementioned project. Juniper Creek, LLC has requested a 0.54 acre permanent utility easement across this property and the release of 0.62 acre of the access easement in exchange for granting the Department a general utility easement and right of way necessary to relocate the existing access easement to the property. The Department has reviewed and approved this request.

(Division 7)

Project 8.1494001, (34345.4.1), R-0609WM, parcel 701, High Point East Beltline from South of SR 1920 Tuttle Rd. East of Archdale to West of High Point Reservoir, Guilford County

The Department acquired a residue parcel from Joyce L. Fox, et al in connection with the aforementioned project. The City of High Point has requested a permanent utility easement of 0.49 acre and a temporary construction easement over this subject property. The Department has reviewed and approved this request for no consideration.

(Division 9)

Project 6.628002T, U-2579E, parcel 914, Northern Beltway from SR 2211 Baux Mountain Rd. to NC 8, Forsyth County

The Department acquired a residue parcel from Buddy Sharp Sr., and wife, Dene O. Sharp in connection with the construction of the aforementioned project. The City of Winston-Salem has requested they be assigned a permanent utility easement of 0.60

acre and a temporary construction easement of 0.38 acre over this subject property. The Department has reviewed and approved this request for the damages value of \$3,475.00.

Approval of Conveyance of Wetland Mitigation Site

“It is hereby resolved, based upon the recommendation of the State Negotiator of the Right of Way Branch, and on a motion by Board Member Betts, which was seconded by Board Member Wilson, that the following highway right of way conveyances are approved:

(Division 6)

Project 6.439004T, R-0513WM, Parcel 701, Bush Island Site adjacent to Lumber River State Park, Columbus County

The site is a wetland preservation site located in Columbus County that was purchased by the Department as wetland mitigation for R-0513WM. The permit conditions request that US Fish and Wildlife Service to take ownership of the 632.00 acres tract and preserve.

The USFWS shares the Department’s interest in protecting the ecological resources of the site. Therefore, the PDEA Office of Natural Environment would like the Board of Transportation’s approval to transfer the fee simple interest to the USFWS. The Department would hold an easement over the site.

Approval - Advance Acquisition of Highway Right of Way

Upon recommendation of the State Negotiator of the Right of Way Branch, and on a motion by Board Member Betts, seconded by Board Member Wilson, the Board approved the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

(Division 7)

Property of Judy Smith

I.D. No. U-2525C, Parcel No. 964,
WBS 34821.2.4, F. A. Project N/A,
County of Guilford

Property of CDHP, LLC
I.D. No. U-2412A, Parcel No. 912
WBS 34802.2.2, F.A. Project N/A
County of Guilford

(Division 9)

Property of Orlando Rosario
I.D. No. U-2579AB, Parcel No. 803,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Diounte Gibson
I.D. No. U-2579AB, Parcel No. 801,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Adam J. Stovall
I.D. No. U-2579AB, Parcel No. 802,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Vishal Khanna
I.D. No. U-2579AB, Parcel No. 992,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Lonnie W. Bovender, Jr.
I.D. No. U-2579AB, Parcel No. 995,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Rosanna M. Mackey
I.D. No. U-2579AB,, Parcel No. 991,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Robert and Melanie Woodall
I.D. No. U-2579AB, Parcel No. 996,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Ricardi Ellison
I.D. No. U-2579AB, Parcel No. 988,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of James Kent and Bobby Crutchfield
I.D. No. U-2579AB, Parcel No. 997,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Chuck Edwards
I.D. No. U-2579AB, Parcel No. 993,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Ted Cottrell
I.D. No. U-2579AB, Parcel No. 990,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Danny Manuel
I.D. No. U-2579AB, Parcel No. 998,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of James and Shirley Salter
I.D. No. U-2579AB, Parcel No. 989,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Joseph Glenn Marshall
I.D. No. U-2579B, Parcel No. 984,
WBS 34839.2.5, F.A. Project N/A
County of Forsyth

Property of David and Rheanell Baker
I.D. No. U-2579B, Parcel No. 983,
WBS 34839.2.5, F.A. Project N/A
County of Forsyth

Property of Tim Smith
I.D. No. U-2579B, Parcel No. 985,
WBS 34839.2.5, F.A. Project N/A
County of Forsyth

**Property of Jack Nelson, et al
I.D. No. U-2579C, Parcel No. 976,
WBS 34839.2.6, F.A. Project
County of Forsyth**

**Property of Carole T. Martin
I.D. No. U-2579E, Parcel No. 983,
WBS 34839.2.8, F.A. Project N/A
County of Forsyth**

**Property of Charlie and Carolyn Wall
I.D. No. U-2579E, Parcel No. 981,
WBS 34839.2.8, F.A. Project N/A
County of Forsyth**

**Property of Charlie and Thomas Dellinger
I.D. No. U-2579E, Parcel No. 982,
WBS 34839.2.8, F.A. Project N/A
County of Forsyth**

**Property of Verona C. Hiatt
I.D. No. U-2579E, Parcel No. 984,
WBS 34839.2.8, F.A. Project N/A
County of Forsyth**

(Division 12)

**Property of Harry G. and Patricia C. Gold
I.D. No. R-2707C, Parcel No. 931,
WBS 34497.2.4, F. A. Project NHF-74 (14),
County of Cleveland**

(Division 13)

**Property of Rodger Owen
I.D. No. R-2233AB, Parcel No. 901,
WBS 34400.2.3, F. A. Project NHF-221(9),
County of Rutherford**

Approval – SB 1005 Discretionary Fund

Following the recommendation of Steve Varnedoe, Chief Engineer – Operations, a motion was made by Board Member Lakey, seconded by Board Member Perkins, and the vote was unanimous to allocate funds to the following project:

CURRITUCK Div. 1	Project Deletion due to unavailable right-of-way Construct an access road and a right-turn deceleration lane; install railroad signals to a proposed vehicle re-manufacturing plant. Project Deletion due to unavailable right-of-way WBS 35725	(\$250,000.00)
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Approval - Transylvania County Comprehensive Transportation Plan

Travis Marshall, Unit Head for the Transportation Planning Branch, advised that the Transportation Planning Branch has worked cooperatively with Transylvania County and the Land of Sky Rural Planning Organization (RPO) to develop a Comprehensive Transportation Plan. This plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements. The Plan will be documented in a report by the Transportation Planning Branch.

The City of Brevard adopted the plan on February 19, 2007 and Transylvania County adopted the plan on February 26, 2007. We have certified copies of their resolutions on file. The plan has been coordinated with, and endorsed by the Land of Sky RPO.

Accordingly, on a motion by Board Member Collier, seconded by Board Member Burrell, the Board approved the Transylvania County Comprehensive Transportation Plan.

Approval - Duplin County Comprehensive Transportation Plan

Travis Marshall, Unit Head for the Transportation Planning Branch, advised that the Department has worked cooperatively with Duplin County and the Eastern Carolina Rural Planning Organization (RPO) to develop a Comprehensive Transportation Plan. This plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements. The Plan will be documented in a report by the

Transportation Planning Branch.

Duplin County adopted the plan on March 5, 2007. The plan has been coordinated with, and endorsed by the Eastern Carolina RPO.

Accordingly, on a motion by Board Member Collier, seconded by Board Member Burrell, the Board approved the Duplin County Comprehensive Transportation Plan.

Approval - Columbus County Comprehensive Transportation Plan

Travis Marshall, Unit Head for the Transportation Planning Branch, advised that the Transportation Planning Branch has worked cooperatively with Columbus County and the Cape Fear Rural Planning Organization (RPO) to develop a Comprehensive Transportation Plan. This plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements. The CTP will be documented in a report by the Transportation Planning Branch.

Columbus County adopted the plan on January 16, 2007. We have certified copies of their resolutions on file adopting the August 4, 2006 Comprehensive Transportation Plan. The plan has been coordinated with, and endorsed by the Cape Fear RPO.

Accordingly, on a motion by Board Member Collier, seconded by Board Member Burrell, the Board approved the Columbus County Comprehensive Transportation Plan.

Additional Business

Approval – DOT Staff Recommendations to DENR

Upon a recommendation of the Environment-Planning and Policy Committee, a motion was made by Board Member Galyon and seconded by Board Member Betts to approve the following:

Pursuant to G.S. 150B-21.4, the DOT Staff at the direction of the Board of Transportation provide recommendations to DENR on how our questions and concerns can best be addressed. The statute states DENR shall consider any recommendations made by the Board prior to adopting these rules. The staff has been asked to keep the Environment-Planning and Policy Committee and the Board apprised of any progress during this process.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2007